

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081154

Entity Name: G.E.P. MIAMI, L.L.C.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

194 NW 30TH STREET  
MIAMI, FL 33127

## New Principal Place of Business:

## Current Mailing Address:

194 NW 30TH STREET  
MIAMI, FL 33127

## New Mailing Address:

FEI Number: 20-2637236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALWANT CHEEMA, CPA  
8301 NW 197TH STREET  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ODERMATT, CATHERINE  
Address: 194 NW 30TH STREET  
City-St-Zip: MIAMI, FL 33127 US

Title: MGRM ( ) Delete  
Name: PERROTIN, EMMANUEL  
Address: 194 NW 30TH STREET  
City-St-Zip: MIAMI, FL 33127 US

Title: MGR ( ) Delete  
Name: WATANABE, GEN  
Address: 194 NW 30TH STREET  
City-St-Zip: MIAMI, FL 33127 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: DEL FIERRO, BRIAN  
Address: 194 NW 30TH STREET  
City-St-Zip: MIAMI, FL 33127 US

Title: MGR ( ) Change (X) Addition  
Name: BRAMBILLA, NATHALIE  
Address: 194 NW 30TH STREET  
City-St-Zip: MIAMI, FL 33127 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EMMANUEL PERROTIN

MGR

01/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date