

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081154

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

FILED
Feb 03, 2010
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
Name: ODERMATT, CATHERINE
Address: 194 NW 30TH STREET
City-St-Zip: MIAMI, FL 33127 US

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

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

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

I hereby 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: BRIAN DEL FIERRO

MGR

02/03/2010

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