## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081154

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

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

194 NW 30TH STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

194 NW 30TH STREET MIAMI, FL 33127

FEI Number: 20-2637236 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: MGR

Name: DEL FIERRO, BRIAN 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 Statues.

SIGNATURE: CATHERINE ODERMATT MGRM 02/07/2012