

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051024

FILED
Mar 24, 2006
Secretary of State

Entity Name: GMR INVESTMENT GROUP LLC

Current Principal Place of Business:

1000 ISLAND BLVD.
2006
AVENTTURA, FL 33160

New Principal Place of Business:

4437 WHITE CEDAR LANE
DELRAY BEACH, FL 33445

Current Mailing Address:

1000 ISLAND BLVD.
2006
AVENTTURA, FL 33160

New Mailing Address:

4437 WHITE CEDAR LANE
DELRAY BEACH, FL 33445

FEI Number: 20-2946498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, GARY
1000 ISLAND BLVD.
2006
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ROSE, GARY
4437 WHITE CEDAR LANE
DELRAY BEACH, FL 33445 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:

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSE, GARY
Address: 1000 ISLAND BLVD. #2006
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSE, GARY
Address: 4437 WHITE CEDAR LANE
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY ROSE

MGR

03/24/2006

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