

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

51.

FILED
Jun 06, 2006 8:00 am
Secretary of State

05-03-2006 90035 007 ****50.00

DOCUMENT # L05000054274					
1. Entity Name GMR INVESTMENT LLC					
Principal Place of Business 155 GALICIA WAY UNIT 208 JUPITER, FL 33458			Mailing Address 155 GALICIA WAY UNIT 208 JUPITER, FL 33458		
2. Principal Place of Business 820 Madison Court Suite, Apt. #, etc.			3. Mailing Address 820 Madison Court Suite, Apt. #, etc.		
City & State Palm Beach Gardens Zip 33410		City & State Palm Beach Gardens Zip 33410		4. FFI Number 20-2927279	
Country Palm Beach		Country Palm Beach		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent RUBEIZ, GHASSAN M 155 GALICIA WAY UNIT 208 JUPITER, FL 33458			7. Name and Address of New Registered Agent Name: RUBEIZ, GHASSAN M Street Address (P.O. Box Number is Not Acceptable): 820 Madison Court City: Palm Beach Gardens FL Zip Code: 33410		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) _____ DATE _____					
Filing Fee is \$50.00 Due by September 6, 2006			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RUBEIZ, GHASSAN M ☐ Delete 155 GALICIA WAY, UNIT 208 JUPITER, FL 33458				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RUBEIZ, MARY S ☐ Delete 155 GALICIA WAY, UNIT 208 JUPITER, FL 33458				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
10. ADDITIONS/CHANGES					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RUBEIZ, GHASSAN M ☒ Change ☐ Addition address 820 MADISON COURT PALM BEACH GARDENS 33410 FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RUBEIZ, MARY S ☒ Change ☐ Addition address 820 MADISON COURT PALM BEACH GARDENS, FL 33410				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.					
SIGNATURE: <u>Ghassan Rubeiz</u> 5/1/06 561-624-2995 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

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