

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000092

FILED
Apr 28, 2004
Secretary of State

Entity Name: G.V. & PARTNERS PROPERTIES L.C.

Current Principal Place of Business:

1406 N OCEAN DR
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1500 S. OCEAN DR.
#3B
HOLLYWOOD, FL 33019

New Mailing Address:

1500 S. OCEAN DR.
#12-C
HOLLYWOOD, FL 33019

FEI Number: 65-0650635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATKE-RUSS, GUNDULA
1500 S. OCEAN DR. #9F
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SCHATKE-RUSS, GUNDULA
1500 S. OCEAN DR. #12-C
HOLLYWOOD, FL 33019 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: GUNDULA SCHATKE-RUSS

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHATKE-RUSS, GUNDULA
Address: 1500 S OCEAN DR 9F
City-St-Zip: HOLLYWOOD, FL 33019

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: PIRKER, HANS
Address: 1500 S OCEAN DR 11C
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Change (X) Addition
Name: FREUND, BRIGITTE
Address: 1500 S OCEAN DR 11C
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUNDULA SCHATKE-RUSS

MGRM

04/28/2004

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