

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000604

FILED
Apr 26, 2004
Secretary of State

Entity Name: GAMI OCEANFRONT, LLC

Current Principal Place of Business:

4900 POWERLINE ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4900 POWERLINE ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0834870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINAR, MICHAEL D
701 BRICKWLL AVENUE
SUITE 2150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: MICHAEL D. GALLINAR

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GAMI OCEANFRONT, INC. .
Address: 4900 POWERLINE ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: GAMI OCEANFRONT LIM, TED PARTNERSHI P I
Address: 4900 POWERLINE ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

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

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: JAY JOSHI

MGR

04/26/2004

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