

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002629

FILED
Apr 30, 2004
Secretary of State

Entity Name: GEPH, L.L.C.

Current Principal Place of Business:

1428 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1006897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, PAUL M
% WEINER, CUMMINGS & VITTORIA
1428 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: CUMMINGS, PAUL M
Address: 1428 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: VOLSKY, GEORGE
Address: 1 SOUTHEAST 3RD AVE
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: JACOBS, ERIC
Address: 13594 SW 58TH AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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: PAUL CUMMINGS

MAN

04/30/2004

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