2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

RIGNATURE AND TYPED OR PRINTED NAME OF

Mar 16, 2005 08:00 AM Secretary of State **DOCUMENT # L99000002629** 1. Entity Name GEPH, L.L.C. Principal Place of Business Mailing Address 1428 BRICKELL AVENUE, SUITE 400 1428 BRICKELL AVENUE, SUITE 400 MIAMI, FL 33133 MIAMI, FL 33133 01112005 Na Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1006897 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUMMINGS, PAUL M DO NOT WRITE % WEINER, CUMMINGS & VITTORIA 1428 BRICKELL AVENUE, SUITE 400 IN THIS SPACE MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CUMMINGS, PAUL M NAME STREET ADDRESS 1428 BRICKELL AVENUE, SUITE 400 U00000264428 /16/05-80015-015 50.00 MIAMI, FL 33133 CITY-ST-ZIP MGRM TITLE NAME VOLSKY, GEORGE STREET ADDRESS 1 SOUTHEAST 3RD AVE MIAMI, FL 33131 CITY-ST-ZIP MGRM TITLE JACOBS, ERIC NAME STREET ADDRESS 13594 SW 58TH AVE DO NOT WRITE MIAMI, FL 33156 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

UTHORIZED REPRESENTATIVE

FILED