

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001556

FILED
Feb 02, 2004
Secretary of State

Entity Name: CEEINV I GP, LLC

Current Principal Place of Business:

C/O INVESTCORP
280 PARK AVENUE, 36 WEST
NEW YORK, NY 10017

Current Mailing Address:

C/O INVESTCORP
280 PARK AVENUE, 36 WEST
NEW YORK, NY 10017

New Principal Place of Business:

250 AUSTRALIAN AVENUE SOUTH
SUITE 1003
WEST PALM BEACH, FL 33401

New Mailing Address:

250 AUSTRALIAN AVENUE SOUTH
SUITE 1003
WEST PALM BEACH, FL 33401

FEI Number: 13-4180040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: CEEINVEST, LLC,
Address: C/O INVESTCORP 280 PARK AVE. 36TH FL
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CEEINVEST LP,
Address: 250 AUSTRALIAN AVENUE, S., SUITE 1003
City-St-Zip: WEST PALM BEACH, FL 33401

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: ADAM SCHLESINGER

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02/02/2004

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