

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000471

FILED
Jan 09, 2009
Secretary of State

Entity Name: GULFSTREAM COMPANIES, LLC

Current Principal Place of Business:

4649 PONCE DE LEON BLVD.
SUITE 402
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
#497
MIAMI, FL 33146

New Mailing Address:

FEI Number: 26-0007115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, MARK
4649 PONCE DE LEON BLVD., SUITE 402
CORAL GABLES, FL 33146 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/MANAGERS:

Title: MGRM () Delete
Name: BLANK, MARK MR.
Address: 4649 PONCE DE LEON BLVD., SUITE 402
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK BLANK MR. 01/09/2009

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