

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023765

Entity Name: GJB CONSULTING LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

100 S.E. 2ND STREET
44TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 S.E. 2ND STREET
44TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 06-1641722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOBLOVE, MICHAEL D
100 S.E. SECOND STREET
44TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MALLOOF, AL
100 S.E. SECOND STREET
44TH FLOOR
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: AL MALLOOF

05/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENOVESE, JOHN
Address: 100 SE 2ND ST 44TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: JOBLOVE, MIKE
Address: 100 SE 2ND ST 44TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: MALLOOF, AL JR
Address: 100 SE 2ND ST 44TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: BATTISTA, PAUL J
Address: 100 SE 2ND ST 44TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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:

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: AL MALLOOF

MGRM

05/22/2008

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