2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035793

Entity Name: GB REAL ESTATE LLC

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6440 MIAMI LAKES DRIVE EAST MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6440 MIAMI LAKES DRIVE EAST MIAMI LAKES, FL 33014

FEI Number: 06-1727501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, LUIS A 6440 MIAMI LAKES DRIVE EAST MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARCIA, LUIS A

Address: 6440 MIAMI LAKES DRIVE EAST City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM

Name: GARCIA, SONIA I

Address: 6440 MIAMI LAKES DRIVE EAST City-St-Zip: MIAMI LAKES, FL 33014

I hereby 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 Statues.

SIGNATURE: LUIS A GARCIA MGR 04/24/2010