

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013388

FILED
Mar 30, 2011
Secretary of State

Entity Name: GAU FLORIDA LLC

Current Principal Place of Business:

9757 NW 46 TERRACE UNIT 114
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE, 215
MIAMI, FL 33131

New Mailing Address:

FEI Number: 68-0677871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 215
MIAMI, FL 33131 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: MGR
Name: GAROFALO, BONI
Address: 9757 NW 46 TERRACE UNIT 114
City-St-Zip: MIAMI, FL 33178

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 Statutes.

SIGNATURE: BONI GAROFALO

MGR

03/30/2011

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