2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003313

Entity Name: GULFSTREAM MANAGEMENT, LLC

FILED Apr 21, 2010 Secretary of State

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

425 EAST 61ST STREET 425 EAST 61ST STREET NEW YORK, NY 10065 4TH FLOOR

NEW YORK, NY 10065

Current Mailing Address: New Mailing Address:

425 EAST 61ST STREET 4TH FLOOR NEW YORK, NY 10065

FEI Number: 58-2608678 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:

CHAVA, GENET E 2200 MUSEUM TOWER 150 WEST FLAGLER ST MIAMI, FL 33130 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: GULFSTREAM HOLDINGS, LLC Address: 425 EAST 61ST STREET City-St-Zip: NEW YORK, NY 10065

Title: VP

 Name:
 MARRELL, GARY R

 Address:
 425 EAST 61ST STREET

 City-St-Zip:
 NEW YORK, NY 10065

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: GARY R MARRELL VP 04/21/2010