2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018856

Entity Name: GAMBURD HOLDINGS, L.L.C.

FILED Feb 16, 2010 Secretary of State

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

2560 NE 190 STREET

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MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2560 NE 190 STREET

MIAMI, FL 33180

FEI Number: 65-1156164 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:

GAMBURD, DANIEL 2560 NE 190 STREET 3

MIAMI, FL 33180 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: DG INVESTMENTS LIMITED INC.

Address: 2560 NE 190 STREET City-St-Zip: MIAMI, FL 33180

Title: MGRM

 Name:
 GAMBURD, DANIEL

 Address:
 2560 NE 190 STREET

 City-St-Zip:
 MIAMI, FL 33180

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: DANIEL GAMBURD MGR 02/16/2010