

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033814

FILED
Jan 04, 2010
Secretary of State

Entity Name: THE GORSON GROUP, LLC

Current Principal Place of Business:

19911 NE 10TH PLACE WAY
MIAMI, FL 33179

New Principal Place of Business:

2600 ISLAND BLVD,
402
AVENTURA, FL 33160

Current Mailing Address:

19911 NE 10TH PLACE WAY
MIAMI, FL 33179

New Mailing Address:

2600 ISLAND BLVD,
402
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SANDI-JO
19911 NE 10TH PLACE WAY
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

GORDON, SANDI-JO
2600 ISLAND BLVD.
402
AVENTURA, FL 33160 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:

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORDON, SANDI-JO
Address: 2600 ISLAND BLVD., #402
City-St-Zip: AVENTURA, FL 33160

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: SANDI-JO GORDON

MGR

01/04/2010

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