

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054097

Entity Name: GAM REALTY (USA), LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

3120 NW 16TH TER
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3120 NW 16TH TER
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 02-0532950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: IRIZARRY, ENRIQUE JR.
Address: 1500 SAN REMO AVE., SUITE 125
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: PAVIA, CRISTINA
Address: 3120 NW 16TH TER
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR
Name: MUNOZ, CAMELIA
Address: 3120 NW 16TH TER
City-St-Zip: POMPANO BEACH, FL 33064

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: CAMELIA MUNOZ

MGR

01/05/2010

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