

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001298

Entity Name: GB COMPANIES, LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

C/O GUSTAVO BLANCO
6345 NW 113TH CT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O GUSTAVO BLANCO
10773 NW 58TH STREET #242
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0590298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY ESQ
1200 BRICKELL AVE., SUITE 1900
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: MGRM
Name: BLANCO, GUSTAVO
Address: 6345 113 CT. NW
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: BLANCO, IMELDA
Address: 6345 NW 113 CT.
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: GUSTAVO BLANCO

MGRM

02/21/2010

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