2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001298

Entity Name: GB COMPANIES, LLC

FILED Feb 20, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0590298 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:

KOENIGSBERG, JAY ESQ 1200 BRICKELL AVE., SUITE 1900 MIAMI, FL 33131 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: 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 Statues.

SIGNATURE: GUSTAVO BLANCO MGRM 02/20/2011