

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029184

Entity Name: GFB HOLDING, LLC

FILED  
Apr 08, 2010  
Secretary of State

**Current Principal Place of Business:**

400 ALTON ROAD  
#2110  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

400 ALTON ROAD  
#2110  
MIAMI BEACH, FL 33139 US

FEI Number: 20-1011333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WASERSTEIN, STEVE L  
400 ALTON ROAD  
#2110  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

201 SO. BISCAYNE BLVD.  
34TH FLOOR - MIAMI CENTER  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

201 SO. BISCAYNE BLVD.  
34TH FLOOR - MIAMI CENTER  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

WASERSTEIN, STEVE L  
201 SO. BISCAYNE BLVD.  
34TH FLOOR  
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: STEVE L. WASERSTEIN

04/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WASERSTEIN, STEVE L  
Address: 201 SO. BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33131 US

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: STEVE L. WASERSTEIN

MGR

04/08/2010

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