

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062043

FILED
Jan 16, 2009
Secretary of State

Entity Name: GOVERNMENT BUILDING ACQUISITIONS, CO., L.L.C.

Current Principal Place of Business:

5300 POWELINE ROAD
SUITE 208
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5300 POWELINE ROAD
SUITE 208
FORT LAUDERDALE, FL 33309

New Mailing Address:

5300 POWELINE ROAD
SUITE 208
FORT LAUDERDALE, FL 33309 US

FEI Number: 76-0778837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JORDON
5300 POWERLINE ROAD
SUITE 208
FORT LAUDERDALE, FL 33309 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 () Delete
Name: ROSS, JORDON I
Address: 5300 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: BOXENBAUM, CHARLES
Address: 9090 WILSHIRE BOULEVARD 3RD FLOOR
City-St-Zip: BEVERLY HILLS, CA 90211

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JORDON ROSS

MGRM

01/16/2009

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