2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066708

Entity Name: GBD FORTUNE, LLC

FILED Mar 15, 2011 Secretary of State

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

4779 COLLINS AVENUE, #1804 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4779 COLLINS AVENUE, #1804 MIAMI BEACH, FL 33140

FEI Number: 56-2480739 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:

ERNESTO GONZALEZ, CPA, PA
2655 LE JEUNE ROAD, PH2B
CORAL GABLES, FL 33134 US
ERNESTO GONZALEZ, CPA, PA
2020 PONCE DE LEON BLVD
SUITE 1007
CORAL GABLES, FL 33134 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: ERNESTO GONZALEZ, CPA, PA 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BACMAN, OSVALDO S Address: 4779 COLLINS AVENUE, #1804 City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR

 Name:
 DE BACMAN, DIANA L

 Address:
 4779 COLLINS AVENUE #1804

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: OSVALDO BACMAN MGR 03/15/2011