

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083491

Entity Name: GMB OF NAPLES, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

141 W 38TH STREET
NEW YORK, NY 10018 US

New Principal Place of Business:

325 DUNES BLVD.
APT. 401
NAPLES, FL 34110 US

Current Mailing Address:

141 W 38TH STREET
NEW YORK, NY 10018 US

New Mailing Address:

325 DUNES BLVD.
APT. 401
NAPLES, FL 34110 US

FEI Number: 42-1652363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLAHOVIC, GORAN
206 TOPANGA DR.
BONITA SPRINGS, FL 33928 US

Name and Address of New Registered Agent:

VLAHOVIC, GORAN
206 TOPANGA DRIVE
BONITA SPRINGS, FL 34134 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: GORAN VLAHOVIC

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VLAHOVIC, GORAN
Address: 206 TOPANGA DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM
Name: LICUL, MILAN
Address: 141 WEST 38TH STREET; C/O ARNO RESTAURANT
City-St-Zip: NEW YORK, NY 10018

Title: MGRM
Name: TURCINOVIC, BRANKO
Address: 3 MESSA ROAD
City-St-Zip: SYOSSET, NY 11791

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: MILAN LICUL

MGRM

04/22/2010

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