2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083491

Entity Name: GMB OF NAPLES, LLC

FILED Mar 29, 2011 Secretary of State

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

325 DUNES BLVD. APT. 401

NAPLES, FL 34110 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

VLAHOVIC, GORAN 325 DUNES BLVD APT 401 NAPLES, FL 34110 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: MGR

 Name:
 VLAHOVIC, GORAN

 Address:
 325 DUNES BLVD, APT. 401

 City-St-Zip:
 NAPLES, FL 34110

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 Statues.

SIGNATURE: MILAN LICUL MGRM 03/29/2011