2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092467

Entity Name: GCIRON.COM, LLC

FILED Aug 05, 2009 Secretary of State

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

2910 STIRLING ROAD

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2910 STIRLING ROAD

HOLLYWOOD, FL 33020 US

FEI Number: 84-1665255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VILLELLA, MARGARET 100 SE 3RD AVE. SUITE 1400 FT. LAUDERDALE, FL 33394 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:

Title:

Name:

Address:

Address:

City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

VILLELLA, FRANK J II Name: Address: 7569 NW 17TH DRIVE

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM () Delete Title: () Change () Addition Name:

Name: VILLELLA, JOSEPH J Address: **4921 TAYLOR STREET** City-St-Zip: HOLLYWOOD, FL 33021 US

VILLELLA, FRANK J II

624 N HIGHLAND DRIVE

HOLLYWOOD, FL 33021 US

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: JOSEPH VILLELLA **PRES** 08/05/2009