

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013545

FILED
May 13, 2008
Secretary of State

Entity Name: GFL MIAMI, LLC

Current Principal Place of Business:

335 SE BISCAYNE BOULEVARD
UNIT CU-1
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

335 SE BISCAYNE BOULEVARD
UNIT CU-1
MIAMI, FL 33131

New Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

FEI Number: 20-2312516 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:

PFLUGNER, J GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

PFLUGNER, J GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 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: J GEOFFREY PFLUGNER

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASCI, GINO
Address: 86 W 3RD STREET
City-St-Zip: NEW YORK, NY 10012 US

Title: MGR () Delete
Name: MASCI, FERNANDO
Address: 22 WATTS STREET
City-St-Zip: NEW YORK, NY 10013

Title: MGR () Delete
Name: TULLIO, LUIGI
Address: 100 SOUTH POINT DRIVE #1809
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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: GINO MASCI

MGR

05/13/2008

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