

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042057

Entity Name: GG&D DEVELOPMENT, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

2937 N ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

4100 GALT OCEAN DRIVE
#601
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

25 N. ALBANY AVENUE
2ND FL.
ATLANTIC CITY, NJ 08401 US

New Mailing Address:

FEI Number: 56-2510973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ROBERT
2937 N. ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GOLDSTEIN, ROBERT
4100 GALT OCEAN DRIVE
#601
FORT LAUDERDALE, FL 33308 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

02/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDSTEIN, ROBERT
Address: 4100 GALT OCEAN DRIVE #601
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: GOLDMAN, BRUCE
Address: 2937 N ATLANTIC BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ROBERT GOLDSTEIN

MGRM

02/19/2010

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