2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052229

Entity Name: GMI&D LLC

FILED Jan 10, 2010 Secretary of State

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

2017 SOUTH OCEAN DRIVE #406W HALLANDALE, FL 33009 U

Current Mailing Address: New Mailing Address:

MARPARITA SHULTZ
161 ASHLAND ROAD
SUMMIT, NJ 07901 US

MARGARITA SHULTZ
161 ASHLAND ROAD
SUMMIT, NJ 07901 US

FEI Number: 20-2901440 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:

SIMKHOVICH, GALINA 2017 SOUTH OCEAN DRIVE 406 WEST HALLANDALE, FL 33009 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: MGRM

Name: SHULTZ, MARGARITA Address: 161 ASHLAND ROAD City-St-Zip: SUMMIT, NJ 07901

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: MARGARITA SHULTZ MGRM 01/10/2010