2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065458

Entity Name: GAN ENTERPRISES, L.L.C.

FILED Apr 07, 2009 Secretary of State

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

CHITRA BHANDARI % KRAMER, GREEN ET AL. 4000 HOLLYWOOD BLVD, SUITE 485 - SOUTH HOLLYWOOD, FL 33021

Current Mailing Address:

CHITRA BHANDARI 1234 S DIXIE HIGHWAY #406 CORAL GABLES, FL 33146 CHITRA BHANDARI % KRAMER, GREEN ET AL. 4000 HOLLYWOOD BLVD, SUITE 485 - SOUTH HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-3105911 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:

KRAMER, ROBERT M 4000 HOLLYWOOD BOULEVARD SUITE 485 - SOUTH HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BHANDARI, RAMDAS
 Name:

 Address:
 % 4000 HOLLYWOOD BLVD SUITE 485 - SOUTH
 Address:

 City St Zip:
 HOLLYWOOD EL 33031
 City St Zip:

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BHANDARI, CHITRA
 Name:

 Address:
 % 4000 HOLLYWOOD BLVD SUITE 485 - SOUTH
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 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: RAMDAS BHANDARI MGR 04/07/2009