

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084093

FILED
Jan 30, 2011
Secretary of State

Entity Name: GAMMA RE, LLC

Current Principal Place of Business:

21167 FALLS RIDGE WAY
BOCA FALLS ESTATES
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 970003
BOCA RATON, FL 33497 US

New Mailing Address:

FEI Number: 84-1690087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAFETZIS, MARIO
21167 FALLS RIDGE WAY
BOCA FALLS ESTATES
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KAFETZIS, MARIO
21167 FALLS RIDGE WAY
BOCA RATON, FL 33428 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: MARIO KAFETZIS

01/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAFETZIS, MARIO
Address: 21167 FALLS RIDGE WAY, BOCA FALLS ESTATES
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: PAVLATOS, CHRIS
Address: 626 CALEDONIA ROAD
City-St-Zip: DIX HILLS, NY 11746

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: MARIO KAFETZIS

MGRM

01/30/2011

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