

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093791

Entity Name: GCI FINANCIAL GROUP, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

20422 NE 7TH PL
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20422 NE 7TH PL
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 06-1757347 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:

THE PAUL ORGANIZATION, INC.
20422 NE 7TH PL
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FRANCESCA DAGUILLARD C
20422 NE 7TH PL
MIAMI, FL 33179 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: FRANCESCA C DAGUILLARD

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ATLANTIC GROUP INVESTMENTS & HOLDINGS, LLC
Address: 20422 NE 7TH PL
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM (X) Delete
Name: GEORGE, DAGUILLARD
Address: 400 EAST 85TH STREET, APT 18H
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: DAGUILLARD, GEORGE
Address: 400 EAST 85TH STREET
City-St-Zip: NEW YORK, NY 10028 US

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: GEORGE DAGUILLARD

MR

05/01/2006

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