

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101265

Entity Name: GAMA GROUP, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1601 BELVEDERE ROAD,
SUITE 407 SOUTH,
WEST PALM BEACH,, FL 33406

Current Mailing Address:

1601 BELVEDERE ROAD,
SUITE 407 SOUTH,
WEST PALM BEACH,, FL 33406

New Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406

New Mailing Address:

1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406

FEI Number: 20-3623028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAPES, PAUL
1601 BELVEDERE ROAD,
SUITE 407 SOUTH,
WEST PALM BEACH,, FL 33406 US

Name and Address of New Registered Agent:

MAPES, PAUL
1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASARCH, GAIL M
Address: 1601 BELVEDERE ROAD, SUITE 407 SOUTH
City-St-Zip: WEST PALM BEACH,, FL 33406

ADDITIONS/CHANGES:

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: GAIL M. ASARCH

MGRM

04/20/2009

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