

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110550

Entity Name: GUT EINHAUS, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

15050 GOLDEN PT LANE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

505 S. FLAGLER DR., STE 900
WEST PALM BEACH, FL 33401

Current Mailing Address:

505 S. FLAGLER DR., STE 900
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 39-8443743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYKE HOLTGERS, ELLEN
15050 GOLDEN PT LANE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

VAN DYKE HOLTGERS, ELLEN
505 S. FLAGLER DR., STE 900
WEST PALM BEACH, FL 33401 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:

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN DYKE HOLTGERS, ELLEN
Address: 505 S. FLAGLER DR., STE 900
City-St-Zip: WEST PALM BEACH, FL 33401

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: ELLEN VAN DYKE HOLTGERS

MGRM

01/18/2010

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