

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005052

Entity Name: GBC CONSULTING, LLC

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

2300 EAST LAS OLAS BLVD.  
STE. 500  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

1930 SEAGRAPE AVENUE  
PEMBROKE PINES, FL 33026

## New Mailing Address:

2300 EAST LAS OLAS BLVD.  
STE. 500  
FORT LAUDERDALE, FL 33301

FEI Number: 20-4130282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAGLIERY, SERGIO A  
ONE S.E. THIRD AVENUE  
STE. 1940  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BUGAY, STEVEN  
2300 E LAS OLAS BLVD  
500  
FORT LAUDERDALE, FL 33301 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: STEVEN BUGAY

03/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BUGAY, STEVEN  
Address: 1930 SEAGRAPE AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR ( ) Delete  
Name: HENAO, GIOVANA  
Address: 1930 SEAGRAPE AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: RIDDLE, STEVE  
Address: 2300 E LAS OLAS BLVD, SUITE 500  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GIOVANA HENAO

MGR

03/17/2009

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