

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005052

Entity Name: GBC CONSULTING, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2300 EAST LAS OLAS BLVD.
STE. 200
FORT LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

2300 EAST LAS OLAS BLVD.
STE. 200
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:

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

Name and Address of New Registered Agent:

BUGAY, STEVEN
2300 E LAS OLAS BLVD
200
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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: RIDDLE, STEVE
Address: 2300 E LAS OLAS BLVD, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GIOVANA HENAO

MGR

01/05/2010

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