2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000005052

Entity Name: GBC CONSULTING, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1930 SEA GRAPE AVE 1301 SE 2ND CT PEMBROKE PINES, FL 33026 SUITE 100

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1930 SEA GRAPE AVE 1301 SE 2ND CT

PEMBROKE PINES, FL 33026 SUITE 100

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: Name and Address of New Registered Agent:

BUGAY, STEVEN
2300 E LAS OLAS BLVD
200

BUGAY, STEVEN
1301 SE 2ND CT
100

FORT LAUDERDALE, FL 33301 US 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: 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BUGAY, STEVEN Address: 1301 SE 2ND CT

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 Statues.

SIGNATURE: STEVEN BUGAY MGR 05/01/2011