2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# L06000070309

Entity Name: GAN 3411, LLC

Current Principal Place of Business:

6654 - 78TH AVENUE NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6654 - 78TH AVENUE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 34-1976072 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COCKEY, PRESTON O JR
110 E MADISON ST
STE 204
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: NOWAK, GREG A
Address: 6654 - 78TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR ( ) Delete
Name: YEPES, CARLOS A
Address: 6654 - 78TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

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

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: GREG NOWAK MGR 04/20/2009

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