

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091934

FILED
Apr 05, 2009
Secretary of State

Entity Name: GMB INVESTMENTS OF CORAL SPRINGS, LLC

Current Principal Place of Business:

4700 NW 117 AVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

111 SW 120 WAY
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

4700 NW 117 AVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

111 SW 120 WAY
CORAL SPRINGS, FL 33071 US

FEI Number: 20-8491019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ERIC J
4700 NW 117 AVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

GOLDSTEIN, ERIC J
111 SW 120 WAY
CORAL SPRINGS, FL 33071 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:

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR () Delete
Name: GOLDSTEIN, ERIC J
Address: 4700 NW 117 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MNGR () Delete
Name: NELLY, MOLANO K
Address: 4700 NW 117 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: GOLDSTEIN, ERIC J
Address: 111 SW 120 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MNGR (X) Change () Addition
Name: NELLY, MOLANO K
Address: 111 SW 120 WY
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: ERIC J GOLDSTEIN

MNGR

04/05/2009

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