

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112225

Entity Name: GAF, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1011
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 1011
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-0247502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, GARY A ESQ.
2600 DOUGLAS ROAD
SUITE 1011
CORAL GABLES, FL 33134 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
Name: FRIEDMAN, GARY A
Address: 2600 DOUGLAS ROAD, SUITE 1011
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: FRIEDMAN, GARY A
Address: 2600 DOUGLAS ROAD, SUITE 1011
City-St-Zip: CORAL GABLES, FL 33134 US

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: GARY ALAN FRIEDMAN

MGR

02/02/2010

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