

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122663

Entity Name: GAINCAST LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

799 DOVER STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

799 DOVER STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 01-0877991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRICKMAN, RICHARD
799 DOVER STREET
BOCA RATON, FL 33487 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: MGRM
Name: EHRICKMAN, RICHARD
Address: 799 DOVER STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: EHRICKMAN, SHERRY
Address: 799 DOVER STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: EHRICKMAN, ADAM
Address: 799 DOVER STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: EHRICKMAN, JUSTIN
Address: 300 EAST 54TH ST. APT 21J
City-St-Zip: NEW YORK, NY 10022 US

Title: MGRM
Name: EHRICKMAN, SHARON
Address: 300 EAST 54TH ST. APT 21J
City-St-Zip: NEW YORK, NY 10022 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: RICHARD EHRICKMAN

MGR

01/08/2011

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