

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003203

**FILED**  
**Mar 13, 2009**  
**Secretary of State**

**Entity Name:** GCA GROUP AT 22 AVE. LLC.

**Current Principal Place of Business:**

2 NE 1 ST.  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

2 NE 1 ST.  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 20-8228813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAMPO, LISBET  
10041 BIRD ROAD.  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

DE LAS CUEVAS, VIVIAN  
ONE BISCAYNE TOWER 21ST FLOOR  
2 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131 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: VIVIAN DE LAS CUEVAS

03/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MICHAEL, GOMEZ C  
Address: 2 NE 1 ST.  
City-St-Zip: MIAMI, FL 33132 US

**ADDITIONS/CHANGES:**

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: MICHAEL GOMEZ

MGR

03/13/2009

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