

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003203

FILED
Feb 18, 2010
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:

DE LAS CUEVAS, VIVIAN
ONE BISCAYNE TOWER 21ST FLOOR
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: MICHAEL, GOMEZ C
Address: 2 NE 1 ST.
City-St-Zip: MIAMI, FL 33132 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: MICHAEL C. GOMEZ

MGR

02/18/2010

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