2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018790

Entity Name: GC CONSULTING, LLC

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 NE 203RD ST

A17

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

PO BOX 801811 1880 NE 170 STREET

AVENTURA, FL 33280 US NORTH MIAMI BEACH, FL 33162 US

FEI Number: 06-1806682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COMINS, GLORIA J 2800 NE 203RD STREET A17 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COMINS, GLORIA J
 Name:

 Address:
 2800 NE 203RD ST. #A17
 Address:

 City-St-Zip:
 AVENTURA, FL 33180 US
 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: GLORIA J. COMINS MGR 01/30/2009