

LOT000024178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

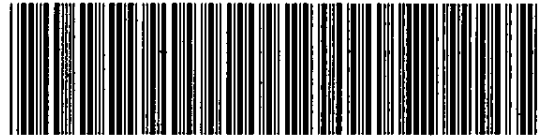
(Business Entity Name)

(Document Number)

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D. BRUCE

DEC 21 2009

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GBWU, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer A. Coya, Esq.  
Name of Person

Joseph H. Ganguzza & Associates, P.A.  
Firm/Company

1360 South Dixie Highway #100  
Address

Coral Gables, FL 33146  
City/State and Zip Code

Brenda@jhglawyers.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Dome at ( 305 ) 662-9908  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 21, 2009

JENNIFER COYA, ESQ.  
JOSEPH H. GANGUZZA & ASSOCIATES P.A.  
1360 SOUTH DIXIE HIGHWAY, SUITE 100  
CORAL GABLES, FL 33146

SUBJECT: GBWU LLC  
Ref. Number: L07000024178

We have received your document for GBWU LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 809A00033574

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GBWU, LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

(Note: **MUST BE STREET ADDRESS**)

One Bal Harbour Unit 705

Bal Harbour, FL 33154

(b) Mailing address of limited liability company: \_\_\_\_\_

(Note: **MAY BE POST OFFICE BOX**)

P.O. Box 596

Eastport, MI 49627

March 5, 2007

3. Date of filing/registration in Florida

L07000024178

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Joseph H. Ganguzza & Associates

Registered Office Address:

1 SE 3rd Avenue #2150

Miami, FL 33131

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

Joseph H. Ganguzza & Associates

**NEW Registered Office Address:**

1360 South Dixie Highway

**(MUST BE FLORIDA STREET ADDRESS)**

Suite 100

Coral Gables, FL 33146

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

William E. Harris  
Signature of a member or authorized representative of a member

William E. Harris

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

09 SEP 2008 PM 2:23  
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DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA