

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048268

FILED
Mar 07, 2009
Secretary of State

Entity Name: GB TAMPA HOLDINGS, LLC

Current Principal Place of Business:

10773 N.W. 58TH STREET #242
MIAMI, FL 33178

New Principal Place of Business:

10773 N.W. 58TH STREET
#242
MIAMI, FL 33178

Current Mailing Address:

10773 N.W. 58TH STREET #242
MIAMI, FL 33178

New Mailing Address:

10773 N.W. 58TH STREET
#242
MIAMI, FL 33178

FEI Number: 26-2683770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, GUSTAVO
10773 N.W. 58TH STREET #242
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BLANCO, GUSTAVO
10773 N.W. 58TH STREET
#242
MIAMI, FL 33178 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:

03/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLANCO, GUSTAVO
Address: 10773 N.W. 58TH STREET #242
City-St-Zip: MIAMI, FL 33178

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: GUSTAVO BLANCO

MGRM

03/07/2009

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