2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095623

Entity Name: GBGB SYSTEMS LLC

FILED Jan 22, 2010 Secretary of State

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

330 NW 207TH WAY PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

330 NW 207TH WAY PEMBROKE PINES, FL 33029

FEI Number: 26-1116263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SOTO, LUIS M 330 NW 207TH WAY PEMBROKE PINES, FL 33029 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:

MGR

SOTO, LUIS M Name: Address: 330 NW 207TH WAY

City-St-Zip: PEMBROKE PINES, FL 33029

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 Statues.

SIGNATURE: LUIS M. SOTO **MGR** 01/22/2010