

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017688

Entity Name: GB CAPITAL VENTURES, LLC

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

10773 NW 58TH STREET
#242
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH STREET
#242
MIAMI, FL 33178

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
1401 PONCE DE LEON BLVD STE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
3676 SW 2ND STREET
MIAMI, FL 33135 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 NW 58TH STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLANCO, GUSTAVO
Address: 10773 NW 58TH STREET #242
City-St-Zip: MIAMI, FL 33178

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