2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017688

Entity Name: GB CAPITAL VENTURES, LLC

FILED Feb 21, 2010 Secretary of State

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

10773 NW 58TH STREET #242 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10773 NW 58TH STREET #242 MIAMI, FL 33178

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

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

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
3676 SW 2ND STREET
MIAMI,, FL 33135 US
BLANCO, GUSTAVO
10773 NW 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: GUSTAVO BLANCO 02/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLANCO, GUSTAVO

Address: 10773 NW 58TH STREET #242

City-St-Zip: MIAMI, FL 33178

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: GUSTAVO BLANCO MGRM 02/21/2010