

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051501

FILED
Apr 27, 2009
Secretary of State

Entity Name: GAD 2 LLC

Current Principal Place of Business:

2225 ANCHOR CT
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P O BOX 2022
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 26-2746839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MGRV, INC.
2225 ANCHOR CT
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MGRV, INC.
Address: P O BOX 2022
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MGRV, INC.
Address: P.O. BOX 2022
City-St-Zip: HALLANDALE, FL 33008

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: MATTHEW ROSEN

MGR

04/27/2009

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