

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067189

FILED
Feb 23, 2009
Secretary of State

Entity Name: GULFSTREAM CAPITAL PARTNERS, LLC

Current Principal Place of Business:

150 EAST PALMETTO PARK ROAD, STE 525
BOCA RATON, FL 33432

New Principal Place of Business:

150 EAST PALMETTO PARK ROAD
SUITE 525
BOCA RATON, FL 33432

Current Mailing Address:

150 EAST PALMETTO PARK ROAD, STE 525
BOCA RATON, FL 33432

New Mailing Address:

150 EAST PALMETTO PARK ROAD
SUITE 525
BOCA RATON, FL 33432

FEI Number: 26-3039182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTEFANO, REBECCA
5100 TOWN CENTER CIRCLE, STE 400
BOCA RATON, FL 33486 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: MGRM () Delete
Name: AGJ GULFSTREAM, LLC,
Address: 150 EAST PALMETTO PARK ROAD, STE 525
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: GMG GULFSTREAM, LLC,
Address: 7171 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGJ GULFSTREAM, LLC,
Address: 150 EAST PALMETTO PARK ROAD, SUITE 525
City-St-Zip: BOCA RATON, FL 33432

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: AGJ GULFSTREAM, LLC

MGRM

02/23/2009

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