

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067189

FILED
Apr 28, 2010
Secretary of State

Entity Name: GULFSTREAM CAPITAL PARTNERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE B105
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

4800 NORTH FEDERAL HIGHWAY
SUITE B105
BOCA RATON, FL 33431

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
Name: AGJ GULFSTREAM, LLC
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE B105
City-St-Zip: BOCA RATON, FL 33431

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

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 Statutes.

SIGNATURE: AGJ GULFSTREAM, LLC

MGRM

04/28/2010

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