2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067191

Entity Name: GMG GULFSTREAM, LLC

FILED Mar 31, 2010 Secretary of State

Date

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

7171 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7171 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33487

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:

DISTEFANO, REBECCA 5100 TOWN CENTER CIRCLE, STE 400 BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: GED, GLEN

Address: 7171 NORTH FEDERAL HIGHWAY City-St-Zip: BOCA RATON, FL 33487

Title: MGRM Name: GED, MARIUS

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 Statues.

SIGNATURE: GLEN GED MGRM 03/31/2010