

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067191

Entity Name: GMG GULFSTREAM, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7171 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7171 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: 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 Statutes.

SIGNATURE: CHARLES GED

MGRM

04/26/2011

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