2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078899

Entity Name: GB AND ASSOCIATES LLC

FILED Apr 08, 2010 Secretary of State

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

5901 BROKEN SOUND PARKWAY #400

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

5901 BROKEN SOUND PARKWAY #400 BOCA RATON, FL 33487 US

FEI Number: 26-3197195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A.R.S. & ASSOCIATES INC. 20810 WEST DIXIE HIGHWAY NORTH MIA BEACH, FL 33180 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAIZAN, GABRIEL R Address: 12781 NW 73RD STREET City-St-Zip: PARKLAND, FL 33076 US

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: GABRIEL R. BAIZAN MGRM 04/08/2010