2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090883

Entity Name: GULFSIDE ONE, LLC

FILED Apr 14, 2010 Secretary of State

Date

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

2999 BRICKELL AVENUE MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

2999 BRICKELL AVENUE MIAMI, FL 33129 US

FEI Number: 26-4815436 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:

WEINBERG, STEVEN A 7805 SW 6TH COURT PLANTATION, FL 33324 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: ZIFF, DEAN

Address: 2999 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33129 US

Title: MGRM

Name: SCHOLL, GEORGE
Address: 730 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

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: DEAN ZIFF MGRM 04/14/2010