

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112801

Entity Name: GDR SIBLING, LLC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

12000 N. BAYSHORE DRIVE (#111)
N. MIAMI BEACH, FL 33181

New Principal Place of Business:

12000 N. BAYSHORE DRIVE
111
N. MIAMI BEACH, FL 33181

Current Mailing Address:

12000 N. BAYSHORE DRIVE (#111)
N. MIAMI BEACH, FL 33181

New Mailing Address:

12000 N. BAYSHORE DRIVE
111
N. MIAMI BEACH, FL 33181

FEI Number: 26-4069085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, MARC ESQ.
1111 KANE CONCOURSE (#616)
BAR HARBOUR ISLANDS, FL 33154 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 () Delete
Name: REYCRAFT, GEORGE C
Address: 12000 N. BAYSHORE DRIVE (#111)
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: MGRM () Delete
Name: REYCRAFT, SHEILAH
Address: 345 E. 52ND STREET (#1K)
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: REYCRAFT, THOMAS C
Address: 668 ELY AVENUE
City-St-Zip: PELAM, NY 10803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE C REYCRAFT

MR

04/25/2009

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