

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011569

Entity Name: GBL MIAMI, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 26-4204696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: LACHAMP, MONIQUE
Address: 35 BIS RUE DU DOCTEUR MARCON
City-St-Zip: BANDOL, FR 83150 FR

Title: MGR
Name: GASPERINI, ERIC
Address: 283 AVENUE DE LA CORNICHE
City-St-Zip: SANARY SUR MER, FR 83110 FR

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: LACHAMP MONIQUE

MGRM

03/28/2012

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