2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013388

Entity Name: GAU FLORIDA LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

9757 NW 46 TERRACE UNIT 114 MIAMI, FL 33178

Current Mailing Address:

New Mailing Address:

1000 BRICKELL AVE 215 MIAMI, FL 33131

1000 BRICKELL AVENUE, 215

MIAMI, FL 33131

FEI Number: 68-0677871

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:

CORPORATE MAINTENANCE SERVICES, LLC 100 BRICKELL AVE SUITE 215 MIAMI, FL 33131

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, 215

MIAMI, FL 33131

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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

GAROFALO, BONI Name:

Address: 9757 NW 46 TERRACE UNIT 114

City-St-Zip: MIAMI, FL 33178

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: BONI GAROFALO **MGR** 03/31/2010