

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014624

FILED
Apr 10, 2011
Secretary of State

Entity Name: G.B.A. FLORIDA PROPERTIES LLC

Current Principal Place of Business:

C/O ELI ZAMIR
15530 HAWKER LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

C/O ELI ZAMIR
15530 HAWKER LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 46-0521852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIL, SARIT
C/O ELI ZAMIR
15530 HAWKER LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ZAMIR, ELI
15530 HAWKER LANE
WELLINGTON, FL 33414 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: ELI ZAMIR

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALIL, AMIR
Address: C/O ELI ZAMIR 15530 HAWKER LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: GALIL, BATIA
Address: C/O ELI ZAMIR 15530 HAWKER LANE
City-St-Zip: WELLINGTON, FL 33414

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: AMIR GALIL

MGRM

04/10/2011

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