

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020354

Entity Name: GBS 814, L.L.C.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

5820 PULASKI HWY
BALTIMORE, MD 21205

Current Mailing Address:

1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

5820 PULASKI HWY
BALTIMORE, MD 21205

FEI Number: 26-4449556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SANTONI, BERNICE C
9524 GRAND ESTATES WAY
BOCA RATON, FL 33496 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: BERNICE C. SANTONI

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTONI, GEORGE J
Address: 9524 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: SANTONI, BERNICE C
Address: 9524 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496

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: GEORGE SANTONI

MGR

01/14/2010

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