

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058021

Entity Name: GBS 2, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY
SUITE 100
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD.
SUITE G6 #296
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-0414609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SO. BISCAYNE BLVD.
ONE BISCAYNE TOWER - 21ST FLOOR
MIAMI, FL 33131 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: P
Name: DELUCA, BRUCE
Address: 5030 CHAMPION BLVD, STE G6 #289
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: BRUCE DELUCA

P

01/06/2010

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