

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068037

Entity Name: GDR GROUP LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, SUITE 850
CORAL GABLES, FL 33134

New Principal Place of Business:

3250 MARY ST.
#303
MIAMI, FL 33133

Current Mailing Address:

255 ALHAMBRA CIRCLE, SUITE 850
CORAL GABLES, FL 33134

New Mailing Address:

3250 MARY ST.
#303
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
255 ALHAMBRA CIRCLE, SUITE 850
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HOFFMAN, COREY E
3250 MARY ST.
#303
MIAMI, FL 33133 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: COREY E. HOFFMAN

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAPHAEL, GLENN D MGRM
Address: 3250 MARY ST., #303
City-St-Zip: MIAMI, FL 33133

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: GLENN D. RAFAEL

MGRM

01/05/2011

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