2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070887

Entity Name: GAU CON, LLC

FILED Apr 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5379 LYONS ROAD, UNIT 147 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5379 LYONS ROAD, UNIT 147 COCONUT CREEK, FL 33073

FEI Number: 27-0625464 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:

COHN, ALAN B 100 WEST CYPRESS CREEK ROAD, SUITE 700 FT. LAUDERDALE, FL 33309 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LE, TIEN

Address: 5379 LYONS ROAD, UNIT 147 City-St-Zip: COCONUT CREEK, FL 33073

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: TIEN LE MGR 04/03/2010