

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077993

FILED
Mar 15, 2011
Secretary of State

Entity Name: GMB PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1210 PLACETAS AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

355 ALHAMBRA CIRCLE
801
CORAL GABLES, FL 33134 US

Current Mailing Address:

1210 PLACETAS AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

355 ALHAMBRA CIRCLE
801
CORAL GABLES, FL 33134 US

FEI Number: 27-0882280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, GABRIEL M
1210 PLACETAS AVENUE
CORAL GABLES, FL FL US

Name and Address of New Registered Agent:

BUSTAMANTE, GABRIEL M
355 ALHAMBRA CIRCLE
801
CORAL GABLES, FL 33134 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: GABRIEL M BUSTAMANTE

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUSTAMANTE, GABRIEL M
Address: 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

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: GABRIEL M BUSTAMANTE

MGR

03/15/2011

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