

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092367

Entity Name: GAM GROUP, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

20225 NE 34TH COURT, SUITE 1911
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20225 NE 34TH COURT, SUITE 1911
AVENTURA, FL 33180

New Mailing Address:

1001 N. FEDERAL HWY
345
HALLANDALE, FL 33180

FEI Number: 27-1042751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBIS, MIGUEL
20225 NE 34TH COURT, SUITE 1911
AVENTURA, FL 33180 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: MGR
Name: BUBIS, MIGUEL
Address: 20225 NE 34TH COURT, SUITE 1911
City-St-Zip: AVENTURA, FL 33180

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: MIGUEL BUBIS

MGR

01/14/2010

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