

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092367

Entity Name: GAM GROUP, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1001 N. FEDERAL HWY
345
HALLANDALE, FL 33009

Current Mailing Address:

1001 N. FEDERAL HWY
345
HALLANDALE, FL 33180

New Mailing Address:

1001 N. FEDERAL HWY
345
HALLANDALE, FL 33009

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:

BUBIS, MIGUEL
3131 NE 188 ST
2806
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

01/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUBIS, MIGUEL
Address: 3131 NE 188 ST #2806
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

MM

01/17/2011

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