

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jun 01, 2011  
Secretary of State**

DOCUMENT# L09000092367

Entity Name: GAM GROUP, LLC

**Current Principal Place of Business:**

1001 N. FEDERAL HWY  
345  
HALLANDALE, FL 33009

**New Principal Place of Business:**

134 S. DIXIE HWY,  
207  
HALLANDALE, FL 33009

**Current Mailing Address:**

1001 N. FEDERAL HWY  
345  
HALLANDALE, FL 33009

**New Mailing Address:**

134 S. DIXIE HWY,  
207  
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  
3131 NE 188 ST  
2806  
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: 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

MNGR

06/01/2011

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