2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092367

Entity Name: GAM GROUP, LLC

FILED Jan 10, 2012 Secretary of State

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

134 S. DIXIE HWY, 207

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

134 S. DIXIE HWY,

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: Name and Address of New Registered Agent:

BUBIS, MIGUEL
3131 NE 188 ST
2806
AVENTURA, FL 33180 US

BUBIS, MIGUEL
134 S. DIXIE HWY, #207
HALLANDALE, FL 33009 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: MIGUEL BUBIS 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BUBIS, MIGUEL

 Address:
 134 S. DIXIE HWY, #207

 City-St-Zip:
 HALLANDALE, FL 33009

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: MIGUEL BUBIS MGR 01/10/2012