2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119460

Entity Name: GIBSON INVESTORS LLC

FILED Apr 01, 2011 Secretary of State

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

546 GOLDEN BEACH DRIVE C/O GRANT GOLDEN BEACH, FL 34116

Current Mailing Address: New Mailing Address:

530 SYLVAN AVE C/O SAVY GRANT ESQ ENGLEWOOD CLIFFS, NJ 07632

FEI Number: 20-1208718 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:

EZRA, BAT SHEVA 546 GOLDEN BEACH DRIVE C/O GRANT GOLDEN BEACH, FL 34116 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EZRA C/O GRANT, BAT SHEVA

Address: 530 SYLVAN AVE

City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

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: SAVY GRANT ESQ. 04/01/2011