2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027426

Entity Name: G. RAY & ASSOCIATES, LLC

FILED Apr 30, 2011 Secretary of State

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

700 NE 26 TERRACE 705 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

2035 NW 86 STREET MIAMI, FL 33147

FEI Number: 27-2472670 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:

COOPER, GARY 819 NW 48 STREET MIAMI, FL 33127 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:

Γitle: MGR

Name: RAY, GEORGE III

Address: 700 NE 26 TERRACE SUITE 705

City-St-Zip: MIAMI, FL 33132

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: GEORGE RAY III MRG 04/30/2011