

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039659

Entity Name: GB & PL HOLDINGS, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

696 BALD CYPRESS ROAD
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

696 BALD CYPRESS ROAD
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROCK & COHEN PA
2900 GLADES CIR
STE 750
WESTON, FL 33327 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: MGRM
Name: LAMBRUSCHINI, PABLO
Address: 696 BALD CYPRESS ROAD
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: BAISTROCCHI, GABRIELA
Address: 696 BALD CYPRESS ROAD
City-St-Zip: WESTON, FL 33327

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: GABRIELA BAISTROCCHI

MGRM

03/03/2011

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