

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000046691

FILED
May 31, 2011
Secretary of State

Entity Name: GB 902, LLC

Current Principal Place of Business:

335 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

18305 BISCAYNE BOULEVARD
218
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-2471072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IDEN, BRUCE F
3240 CORPORATE WAY
MIRAMAR, FL 33025 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: NISSENBAUM, YEHEZKEL
Address: 18305 BISCAYNE BOULEVARD, STE 218
City-St-Zip: AVENTURA, FL 33160

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: YEHEZKEL NISSENBAUM MGR 05/31/2011

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