

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067042

FILED
Jan 18, 2012
Secretary of State

Entity Name: GB INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

18801 S.W. 41ST STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18801 S.W. 41ST STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-2979221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BART, GARY F
18801 S.W. 41ST STREET
MIRAMAR, FL 33029 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: BART, GARY F
Address: 18801 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33029

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: GARY BART

MGMR

01/18/2012

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