

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075795

FILED
Apr 06, 2011
Secretary of State

Entity Name: GAM INVESTMENT & DEVELOPMENT LLC

Current Principal Place of Business:

C/O 1001 N. FEDERAL HIGHWAY, SUITE 345
HALLANDALE, FL 33009

New Principal Place of Business:

1001 N. FEDERAL HIGHWAY, SUITE 345
HALLANDALE, FL 33009

Current Mailing Address:

C/O 1001 N. FEDERAL HIGHWAY, SUITE 345
HALLANDALE, FL 33009

New Mailing Address:

1001 N. FEDERAL HIGHWAY, SUITE 345
HALLANDALE, FL 33009

FEI Number: 27-3026597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTERS OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD., SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIGUEL, BUBIS
1001 N. FEDERAL HWY
#345
HALLANDALE, FL 33009 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: MIGUEL BUBIS

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUBIS, MIGUEL
Address: 1001 N. FEDERAL HIGHWAY, SUITE 345
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: ARIEL, WEISLEDER
Address: 1001 N. FEDERAL HIGHWAY, SUITE 345
City-St-Zip: HALLANDALE, FL 33009

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: MIGUEL BUBIS

MGRM

04/06/2011

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