

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089052

FILED
Mar 02, 2011
Secretary of State

Entity Name: GTECH INFRASTRUCTURE, LLC

Current Principal Place of Business:

5910 NORTH OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

5910 NORTH OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN
CLYATT & RICHARDSON, P.A, 1551 FORUM PLACE
300 E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CLYATT & RICHARDSON, P.A,
1551 FORUM PLACE
300 E
WEST PALM BEACH, FL 33401 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: KEVIN F RICHARDSON, ESQUIRE

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NB FLORIDA HOLDINGS, LLLP
Address: 8895 NORTH MILITARY TRAIL, SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NAIMISHA BAROT

MGRM

03/02/2011

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