

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105921

FILED
Feb 01, 2012
Secretary of State

Entity Name: 373 GB CENTER INVESTMENT LLC

Current Principal Place of Business:

1170C E. HALLANDALE BEACH BLVD.
SUITE C
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1170C E. HALLANDALE BEACH BLVD.
SUITE C
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-3685183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVE. 2ND FLOOR
CORAL GABLES, FL 33134 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: ALMOSNY, ISAAC
Address: 1170C E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: Galsky, Alberto
Address: 296 South Parkway
City-St-Zip: Golden Beach, 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: ISAAC ALMOSNY

MGR

02/01/2012

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