2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129239

FILED
Mar 27, 2011
Secretary of State

Entity Name: GBG CAPITAL LLC

Current Principal Place of Business:

5227 NET POINT DRIVE
#215
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5227 NET POINT DRIVE
#215
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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:	GERDEMAN, GREGORY II
Address:	5227 NET POINT DRIVE, #215
City-St-Zip:	TAMPA, FL 33634 US

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 Statues.

SIGNATURE: GREGORY GERDEMAN II MGR 03/27/2011

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