2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010553

Entity Name: GFI TECH RIDGE, LLC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 WASHINGTON AVENUE 4125 NW 88TH AVE

SUITE 310 SUNRISE, FL 33351 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1601 WASHINGTON AVENUE 4125 NW 88TH AVE

SUITE 310 SUNRISE, FL 33351 US MIAMI BEACH, FL 33139 US

FEI Number: 27-4649827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCUS, ALAN J ESQ. 20803 BISCAYNE BOULEVARD SUITE 301 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VALERO, DORON

 Address:
 4125 NW 88TH AVE

 City-St-Zip:
 SUNRISE, FL 33351 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: DORON VALERO, MGR OF GFI TECH RIDGE, LLC MGR 02/22/2012