2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020052

Entity Name: GILBERT SACHS GROUP LLC

Apr 18, 2012 Secretary of State

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

1803 WEST COMMUNITY DRIVE 1803 WEST COMMUNITY DRIVE JUPITER, FL 33458

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1803 WEST COMMUNITY DRIVE 1803 WEST COMMUNITY DRIVE JUPITER, FL 33458 JUPITER, FL 33458 US

FEI Number: 90-0666898 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:

SACHS, FRANCINE E 1803 WEST COMMUNITY DRIVE JUPITER, FL 33458

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:

MGRM

SACHS, FRANCINE E Name:

Address: 1803 WEST COMMUNITY DRIVE

City-St-Zip: JUPITER, FL 33458

Title: MGR

Name: GILBERT, JONATHAN P Address: 1803 WEST COMMUNITY DRIVE

City-St-Zip: JUPITER, FL 33458

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: FRANCINE E. SACHS **MGRM** 04/18/2012