2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094734

Entity Name: GARY A. GREENBERG LLC

FILED Feb 17, 2012 Secretary of State

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

325 S. BISCAYNE BLVD. 325 S BISCAYNE BLVD. UNIT 1921 UNIT 1921

Current Mailing Address: New Mailing Address:

325 S. BISCAYNE BLVD. 1426 SHETLAND PLACE UNIT 1921 AMBLER, PA 19002 MIAMI, FL 33131

FEI Number: 26-3670016 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:

GREENBERG, GARY
325 S. BISCAYNE BLVD.
UNIT 1921
MIAMI, FL 33131 US

GARY, GREENBERG
1426 SHETLAND PLACE
AMBLER, FL 19002 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: GARY GREENBERG 02/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GREENBERG, GARY
Address: 1426 SHETLAND PLACE
City-St-Zip: AMBLER, PE 19002 UN

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: GARY GREENBERG MGR 02/17/2012