

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000113

FILED
Jun 16, 2009
Secretary of State

Entity Name: GULFSTREAM CAPITAL GROUP, L.C.

Current Principal Place of Business:

190 NW SPANISH RIVER BLVD., #101
BOCA RATON, FL 33431

New Principal Place of Business:

190 NW SPANISH RIVER BLVD., #101
101
BOCA RATON, FL 33431

Current Mailing Address:

190 NW SPANISH RIVER BLVD., #101
BOCA RATON, FL 33431

New Mailing Address:

190 NW SPANISH RIVER BLVD., #101
101
BOCA RATON, FL 33431

FEI Number: 65-0722946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAYE, HARVEY
2667 NORTH OCEAN BOULEVARD
APARTMENT I-609
BOCA RATON, FL 33431 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 () Delete
Name: KAYE, HARVEY
Address: 2667 N. OCEAN BLVE., APT. I-609
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HARVEY KAYE

MGR

06/16/2009

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