

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000546

Entity Name: GDC AVENEL BAY, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

245 SAW MILL RIVER RD
2ND FLOOR
HAWTHORNE, NY 10532

New Principal Place of Business:

Current Mailing Address:

245 SAW MILL RIVER RD
2ND FLOOR
HAWTHORNE, NY 10532

New Mailing Address:

FEI Number: 04-3608388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GINSBURG, MARTIN
Address: 100 SUMMIT LAKE DR
City-St-Zip: VALHALLA, NY 10595

Title: MGR
Name: GINSBURG, SAMUEL
Address: 245 SAW MILL RIVER ROAD
City-St-Zip: HAWTHORNE, NY 10532

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 Statutes.

SIGNATURE: SAMUEL GINSBURG

MGR

01/10/2011

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