

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002554

FILED
Apr 03, 2012
Secretary of State

Entity Name: GORDON BROTHERS GROUP, LLC

Current Principal Place of Business:

101 HUNTINGTON AVENUE
10TH FLOOR
BOSTON, MA 02199

New Principal Place of Business:

101 HUNTINGTON AVENUE
10TH FLOOR
BOSTON, MA 02199

Current Mailing Address:

C/O GORDON BROTHERS GROUP, LLC
101 HUNTINGTON AVENUE, 10TH FLOOR
BOSTON, MA 02199

New Mailing Address:

101 HUNTINGTON AVENUE
10TH FLOOR
BOSTON, MA 02199

FEI Number: 04-3403041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FRIEZE, MICHAEL G
Address: 101 HUNTINGTON AVENUE, 10TH FLOOR
City-St-Zip: BOSTON, MA 02199

Title: MGR
Name: SAGER, ROBERT C
Address: 101 HUNTINGTON AVENUE, 10TH FLOOR
City-St-Zip: BOSTON, MA 02199

Title: MGR
Name: BLOOM, BRADLEY M
Address: 101 HUNTINGTON AVENUE, 10TH FLOOR
City-St-Zip: BOSTON, MA 02199

Title: MGR
Name: SHERMAN, MALCOLM L
Address: 101 HUNTINGTON AVENUE, 10TH FLOOR
City-St-Zip: BOSTON, MA 02199

Title: MGR
Name: TALARICO, GARY
Address: 101 HUNTINGTON AVENUE, 10TH FLOOR
City-St-Zip: BOSTON, MA 02199

Title: MGR
Name: NOVACK, KENNETH J
Address: 101 HUNTINGTON AVENUE, 10TH FLOOR
City-St-Zip: BOSTON, MA 02199

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: MICHAEL G. FRIEZE

MGR

04/03/2012

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

M08000002554
4-3-12

Toner, Sean

To: Doherty, Owen J.
Subject: RE: Gordon Brothers Group, LLC - Doc. # M08000002554 - Additional Managers

From: Doherty, Owen J. [<mailto:odoherty@haslaw.com>]
Sent: Wednesday, April 04, 2012 9:48 AM
To: Toner, Sean
Cc: Tierney, Brian E
Subject: Gordon Brothers Group, LLC - Doc. # M08000002554 - Additional Managers

Good Afternoon,

Attached please find a 2012 Annual Report for Gordon Brothers Group, LLC which was filed on April 3, 2012. In addition to the Managers listed on the online filing please include the following individuals as additional Managers of Gordon Brothers Group, LLC:

George R. Mrkonic, Jr.; and
Norman S. Matthews.

The address for each manager is as follows:

101 Huntington Avenue, 10th Floor
Boston, MA 02199

Please confirm your receipt of this email and if you have any questions please do not hesitate to contact me directly.

Thank you,

Owen J. Doherty
Paralegal | Hinckley, Allen & Snyder LLP
28 State Street | Boston, MA 02109-1775
p 617.378.4374 | f 617.345.9020