

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 13, 2011
Secretary of State

Entity Name: GCM GLOBAL MANAGEMENT LLC

Current Principal Place of Business:

C/O GABLES CAPITAL MANAGEMENT, INC.
1201 BRICKELL AVE., SUITE 440
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O GABLES CAPITAL MANAGEMENT, INC.
1201 BRICKELL AVE., SUITE 440
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4202010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, ERIC
C/O GABLES CAPITAL MANAGEMENT, INC.
1201 BRICKELL AVE., SUITE 440
MIAMI, FL 33131 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: MGRM
Name: MCKENNA, ERIC
Address: 1201 BRICKELL AVE., SUITE 440
City-St-Zip: MIAMI, FL 33131

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: ERIC MCKENNA

MR.

06/13/2011

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