2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000590

Entity Name: G.L. ZWERLING, LLC

FILED Jan 05, 2011 Secretary of State

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

17885 COLLINS AVE APRTMENT 4203 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17885 COLLINS AVE APRTMENT 4203 2221 NE 164TH STREET SUNNY ISLES BEACH, FL 33160 SUITE 1107

NORTH MIAMI BEACH, FL 33160

FEI Number: 52-2009619 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:

ZWERLING, GARY L

17885 COLLINS AVE APRTMENT 4203

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SUMMY ISLES BEA

SUNNY ISLES BEACH, FL 33160 US SUITE 1107

NORTH MIAMI BEACH, FL 33160 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: 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZWERLING, GARY L

 Address:
 2221 NE 164TH ST STE 1107

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

Title: MGRM

 Name:
 ZWERLING, MARIEROSE

 Address:
 2221 NE 164TH ST STE 1107

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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 L ZWERLING MGRM 01/05/2011