

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070327

Entity Name: GV NORTH AMERICA, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

8160 SW 103 AVE
MIAMI, FL 33173 US

New Principal Place of Business:

7340 NW 114 AVE
SUITE 107
DORAL, FL 33178 US

Current Mailing Address:

8610 SW 103 AVE
MIAMI, FL 33173 US

New Mailing Address:

7340 NW 114 AVE
SUITE 107
DORAL, FL 33178 US

FEI Number: 20-1674718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, RAINER J
8610 SW 103 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LORENZO, RAINER J
7340 NW 114 AVE
APT 107
DORAL, FL 33178 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: RAINER J LORENZO

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR () Delete
Name: LORENZO, RAINER J
Address: 8610 SW 103 AVE
City-St-Zip: MIAMI, FL 33173 US

Title: DIR () Delete
Name: URBANO, CAROL A
Address: 8610 SW 103 AVE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LORENZO, RAINER J
Address: 7340 NW 114 AVE, APT 107
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change () Addition
Name: LORENZO, CAROL A
Address: 7340 NW 114 AVE, APT 107
City-St-Zip: DORAL, FL 33178 US

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: RAINER J LORENZO

MGRM

02/14/2008

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