

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061761

Entity Name: G SOFI INVESTMENTS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

201 SO. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480

Current Mailing Address:

201 SO. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131

New Mailing Address:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480

FEI Number: 27-3676149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WNF LAW, PL
201 SO. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PHILIPPE J. BRIAN, P.A.
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 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: PHILIPPE J. BRIAN

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: GRINDLER, LAURENT
Address: 800 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LAURENT GRINDLER

MMGR

04/27/2011

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