

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103404

FILED
Jan 05, 2010
Secretary of State

Entity Name: GENTLEMEN INVESTMENT GROUP, LLC.

Current Principal Place of Business:

236 VALENCIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

236 VALENCIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0647883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JORGE E ESQ
236 VALENCIA AVE
CORAL GABLES, FL 33134 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: SILVA, CARLOS F
Address: 236 VALENCIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: SILVA, JORGE E
Address: 236 VALENCIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: SILVA, CARLOS E
Address: 236 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: CARLOS E SILVA

MGRM

01/05/2010

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