

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089890

Entity Name: GGTW INVESTMENTS USA, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

FEI Number: 27-0949870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: WAISSMANN, SERGIO
Address: 2875 NE 191 STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

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: SERGIO WAISSMANN

MGRM

03/25/2010

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