

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: GV POSITANO DORAL, LLC

Current Principal Place of Business:

2475 NW 95 AVENUE
UNIT #10
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2475 NW 95 AVENUE
UNIT #10
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-2206105 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUARCH, JORGE JR., ESQ
255 UNIVERSITY DRIVE
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: MGR
Name: GM 77 INVESTMENTS, LLC
Address: 3400 SW 27TH STREET, #1504
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: LE SIRENUSE INVESTMENTS, LLC
Address: 175 SW 7TH STREET, #1506
City-St-Zip: MIAMI, FL 33130

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: GM 77 INVESTMENTS, LLC

MGR

04/26/2011

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