

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000431

FILED
Apr 03, 2009
Secretary of State

Entity Name: G & M INTERNATIONAL LLC

Current Principal Place of Business:

12910 S.W. 133RD CT
STE C
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12910 S.W. 133RD CT
STE C
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0749782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTREA, P.A.
D/B/A AMERILAYWER
343 ALMERIA AVENUE
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 () Delete
Name: DIAZ, HAYDEE
Address: 12910 S.W. 133RD CT STE C
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: AGRUSA, GIACOMO
Address: 12910 S.W. 133RD CT STE C
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: AGRUSA, GIROLAMA
Address: 12910 S.W. 133RD CT STE C
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: MARRERO, MIGLENE C
Address: 12910 S.W. 133RD CT STE C
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGRUSA, GIROLAMA
Address: 12910 S.W. 133RD CT STE C
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: DIAZ, HAYDEE
Address: 12910 S.W. 133RD CT STE C
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: MARRERO, MIGLENE C
Address: 12910 S.W. 133RD CT STE C
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIROLAMA AGRUSA MGRM 04/03/2009

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