

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000002198

Entity Name: G.I. GROUP, LTD.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2140 WEST 68TH STREET, SUITE 300
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56-0624
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0740737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, VICTOR M III
2140 WEST 68TH STREET, SUITE 300
HIALEAH, FL 33018 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

GENERAL PARTNER INFORMATION:

Document #: P96000037063
Name: G.I. AFFILIATES, INC.
Address: 2140 WEST 68TH STREET, #305
City-St-Zip: HIALEAH, FL 33018

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: VICTOR M PADILLA III

_____ Electronic Signature of Signing General Partner

04/14/2009

_____ Date