

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009497

FILED
Mar 03, 2008
Secretary of State

Entity Name: G & G PROPERTY INVESTMENTS, L.L.C.

Current Principal Place of Business:

41 SIMPSON DRIVE
OLD BETHPAGE, NY 11804

New Principal Place of Business:

800 WEST AVENUE
SUITE C-1
MIAMI BEACH, FL 33139

Current Mailing Address:

41 SIMPSON DRIVE
OLD BETHPAGE, NY 11804

New Mailing Address:

800 WEST AVENUE
SUITE C-1
MIAMI BEACH, FL 33139

FEI Number: 58-2574010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, SUITE 225
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RICHARD, KROOP I
800 WEST AVENUE
SUITE C-1
MIAMI BEACH, FL 33139 US

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: RICHARD I. KROOP

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GELLER, GERALD
Address: 41 SIMPSON DR
City-St-Zip: OLD BETHPAGE, NY 11804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLEG, FIRER
Address: 800 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: OLEG FIRER

MGR

03/03/2008

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