

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009497

FILED
Feb 19, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

3363 NE 163 STREET
SUITE 705
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

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

New Mailing Address:

3363 NE 163 STREET
SUITE 705
NORTH MIAMI BEACH, FL 33160

FEI Number: 58-2574010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLDSTEIN, LEON
3363 NE 163 STREET
SUITE 705
NORTH MIAMI BEACH, FL 33160 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: LEON GOLDSTEIN

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEON, GOLDSTEIN
Address: 3363 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LEON GOLDSTEIN

MGR

02/19/2009

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