

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010040

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

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD #1609
MIAMI BEACH, FL 33139

New Principal Place of Business:

3527 NE 2 AVE
MIAMI, FL 33137

Current Mailing Address:

90 ALTON ROAD #1609
MIAMI BEACH, FL 33139

New Mailing Address:

3527 NE 2 AVE
MIAMI, FL 33137

FEI Number: 65-1118528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CARMEN R
90 ALTON ROAD #1609
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GOMEZ, CARMEN R
9595 COLLINS AVE #310
SURFSIDE, FL 33154 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: CARMEN R. GOMEZ

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOMEZ, CARMEN
Address: 90 ALTON RD #1609
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: GOMEZ, TANIA
Address: 90 ALTON RD #1609
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, CARMEN
Address: 9595 COLLINS AVE #310
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM (X) Change () Addition
Name: GOMEZ, TANIA
Address: 3527 NE 2 AVE
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TANIA GOMEZ

MGR

03/15/2005

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