

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011043

FILED
Apr 26, 2004
Secretary of State

Entity Name: GFG INTERNATIONAL LLC

Current Principal Place of Business:

18331 PINES BLVD., #226
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

2900 W. SAMPLE RD.
BOOTH 0117
POMPANO BEACH, FL 33073 US

Current Mailing Address:

18331 PINES BLVD., #226
PEMBROKE PINES, FL 33029 US

New Mailing Address:

3651 TURTLE RUN BLVD.
835
CORAL SPRINGS, FL 33067 US

FEI Number: 83-0352079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GUSTAVO
18331 PINES BLVD., #226
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HERNANDEZ, GUSTAVO
3651 TURTLE RUN BLVD.
835
CORAL SPRINGS, FL 33067 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HERNANDEZ, GUSTAVO
Address: 18331 PINES BLVD., #226
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM () Delete
Name: RUBINI, FRANCESCO
Address: 18331 PINES BLVD., #226
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, GUSTAVO
Address: 3651 TURTLE RUN BLVD. # 835
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM (X) Change () Addition
Name: RUBINI, FRANCESCO
Address: 3651 TURTLE RUN BLVD. # 835
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: HERNANDEZ GUSTAVO

MGR

04/26/2004

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