

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011043

Entity Name: GFG INTERNATIONAL LLC

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

22181 SANDS POINT DR.
BOCA RATON, FL 33433 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
3651 TURTLE RUN BLVD.
835
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HERNANDEZ, GUSTAVO
22181 SANDS POINT DR.
BACA RATON, FL 33433 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:

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, GUSTAVO
Address: 22181 SANDS POINT DR.
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM (X) Change () Addition
Name: RUBINI, FRANCESCO
Address: 22181 SANDS POINT DR.
City-St-Zip: BOCA RATON, FL 33433 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: GUSTAVO HERNANDEZ

MGRM

04/24/2005

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