

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019087

FILED
May 03, 2010
Secretary of State

Entity Name: G.C.C.G. PROPERTIES, LLC

Current Principal Place of Business:

2544 NW 7TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

2544 NW 7TH STREET
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 61-1450338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARCIA, MYRA
2544 NW 7TH STREET
MIAMI, FL 33125 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSTA, XIOMARA
Address: 9944 NW 49TH TERR
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: COSTA, ANTONIO
Address: 9944 NW 49TH TERR
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: GONZALEZ, LOURDES C
Address: 2436 SW 22 TERR
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: GARCIA, MYRA
Address: 2201 S OCEAN DR #701
City-St-Zip: HOLLYWOOD, FL 33019

I hereby 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: MYRA GARCIA

MGRM

05/03/2010

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