2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019087

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

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2544 NW 7TH STREET MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

2544 NW 7TH STREET MIAMI, FL 33125 US

FEI Number: 61-1450338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: 1227 COLUMBUS BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: COSTA, ANTONIO
Address: 1227 COLUMBUS BLVD
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: MYRA GARCIA MGR 04/20/2011