

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020537

Entity Name: G FAM INVESTMENTS, LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

8000 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33487

New Principal Place of Business:

1240 SW PEPPERRIDGE TERRACE
BOCA RATON, FL 33486

Current Mailing Address:

8000 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33487

New Mailing Address:

1240 SW PEPPERRIDGE TERRACE
BOCA RATON, FL 33486

FEI Number: 75-3120522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, MICHELLE A MGR
8000 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CALDWELL, MICHELLE A MGR
7342 NW 58TH WAY
PAKRLAND, 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: MICHELLE A. CALDWELL

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, JORGE H MGR
Address: 1240 SW PEPPERRIDGE TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: JORGE H GARCIA

MGR

02/10/2010

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