

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000020537

FILED
May 13, 2010
Secretary of State

Entity Name: G FAM INVESTMENTS, LLC

Current Principal Place of Business:

1240 SW PEPPERRIDGE TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1240 SW PEPPERRIDGE TERRACE
BOCA RATON, FL 33486

New Mailing Address:

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
7342 NW 58TH WAY
PAKRLAND, FL 33067 US

Name and Address of New Registered Agent:

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

Title: MGRM
Name: GARCIA, KATINA H
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

MGRM

05/13/2010

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