

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032534

Entity Name: GCG INVESTMENTS, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

5630 SW 6 ST.
MIAMI, FL 33134

New Principal Place of Business:

1635 SW 101 AVENUE
MIAMI, FL 33165

Current Mailing Address:

5630 SW 6 ST.
MIAMI, FL 33134

New Mailing Address:

1635 SW 101 AVENUE
MIAMI, FL 33165

FEI Number: 20-0452558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENDROS, JOAQUIN
5630 SW 6 ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CENDROS, JOAQUIN
1635 SW 101 AVENUE
MIAMI, FL 33165 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:

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CENDROS, JOAQUIN
Address: 5630 SW 6 ST.
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM () Delete
Name: GALDONA, DANIEL
Address: 6742 SW 15 ST.
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM (X) Delete
Name: GALDONA, OSCAR
Address: 8413 QUARTERHORSE DR.
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CENDROS, JOAQUIN
Address: 1635 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOAQUIN CENDROS

MGRM

04/24/2006

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