2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032534

Entity Name: GCG INVESTMENTS, LLC

FILED Apr 04, 2008 Secretary of State

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

1635 SW 101 AVENUE MIAMI, FL 33165

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CENDROS, JOAQUIN
 Name:

 Address:
 1635 SW 101 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33165 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GALDONA, DANIEL
 Name:
 GALDONA, DANIEL

 Address:
 6742 SW 15 ST.
 Address:
 11425 SW 59 TERRACE

 City-St-Zip:
 MIAMI, FL 33144 US
 City-St-Zip:
 MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify 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 04/04/2008