

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001214

FILED
Jan 13, 2009
Secretary of State

Entity Name: G.I. INVESTMENT & MANAGEMENT, LLC

Current Principal Place of Business:

250 N.E. 97TH ST.
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530645
MIAMI SHORES, FL 331530645

New Mailing Address:

FEI Number: 20-0621385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAIAS, GLENDA
250 N.E. 97TH ST
MIAMI, FL 33138 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 () Delete
Name: ISAIAS, GLENDA
Address: P.O. BOX 530645
City-St-Zip: MIAMI SHORES, FL 33153

ADDITIONS/CHANGES:

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

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: GLENDA ISAIAS

MGR

01/13/2009

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