

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002168

FILED
Apr 07, 2010
Secretary of State

Entity Name: GAM INVESTMENTS INTERNATIONAL, LLC

Current Principal Place of Business:

6941 SW 196 AV
BERGERON PLAZA, SUITE 13
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

4334 MAHOGANY RIDGE DR
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-0572118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA ARIAS TOVAR, ESQ
ARIAS TOVAR & ASSOC, P.A.
WESTON TOWN CTR, 1725 MAIN ST, STE 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ARIAS TOVAR & ASSOCIATES, PA
2250 NW 136TH AVE
PEMBROKE FALLS EXECUTIVE SUITES
PEMBROKE PINES, FL 33028 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: ILEANA TOVAR

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARAUJO, GLORIELA
Address: 4334 MAHOGANY RIDGE DR
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: PRADAS, AMAURY
Address: 4334 MAHOGANY RIDGE DR
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: PRADAS, TOMAS
Address: 4334 MAHOGANY RIDGE DR
City-St-Zip: WESTON, FL 33331

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: GLORIELA ARAUJO

MGR

04/07/2010

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