

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002168

FILED  
Feb 06, 2012  
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:**

6941 SW 196 AV  
BERGERON PLAZA, SUITE 8  
PEMBROKE PINES, FL 33332

**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:**

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

02/06/2012

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