

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059432

Entity Name: GVG PROPERTIES LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

3321 SW 92ND PLACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3321 SW 92ND PLACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 51-0517732 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE ARMAS, ALFREDO
3211 PONCE DE LEON BLVD STE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE ARMAS, ALFREDO
901 PONCE DE LEON BLVD, SUITE 34
CORAL GABLES, FL 33134 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: ALFREDO DE ARMAS

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALAINENA, GEORGINA VIVIA
Address: 3321 SW 92ND PLACE
City-St-Zip: MIAMI, FL 33165

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: GEORGINA V. GALAINENA

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02/18/2010

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