

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070327

Entity Name: GV NORTH AMERICA, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

7340 NW 114 AVE
SUITE 107
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

7340 NW 114 AVE
SUITE 107
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-1674718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, RAINER J
7340 NW 114 AVE
APT 107
DORAL, FL 33178 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
Name: LORENZO, RAINER J
Address: 7340 NW 114 AVE, APT 107
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: LORENZO, CAROL A
Address: 7340 NW 114 AVE, APT 107
City-St-Zip: DORAL, FL 33178 US

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: RAINER J LORENZO

MGRM

01/16/2010

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