

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000073143

FILED
Feb 22, 2006
Secretary of State**Entity Name:** G. INVESTMENT GROUP, L.L.C.**Current Principal Place of Business:**5145 S.W. 113RD AVENUE
MIAMI, FL 33165**New Principal Place of Business:****Current Mailing Address:**5145 S.W. 113RD AVENUE
MIAMI, FL 33165**New Mailing Address:****FEI Number:** 20-1728229**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, REIDY
5145 S.W. 113RD AVENUE
MIAMI, FL 33165 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: GONZALEZ, REIDY
Address: 5145 S.W. 113RD AVENUE
City-St-Zip: MIAMI, FL 33165**Title:** MGRM () Delete
Name: GONZALEZ, ALEXANDER
Address: 3355 W. 68TH STREET, UNIT 162
City-St-Zip: HIALEAH, FL 33018**Title:** MGRM (X) Delete
Name: THE CORUJO FAMILY LI, MITED PARTNERS H IP
Address: 10008 WEST FLAGLER STREET, SUITE 287
City-St-Zip: MIAMI, FL 33174 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REIDY GONZALEZ

MGRM

02/22/2006

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