

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042230

Entity Name: G-3 INVESTMENT, LLC

FILED  
Jul 24, 2007  
Secretary of State

**Current Principal Place of Business:**

1110 BRICKELL AVE  
200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1110 BRICKELL AVE  
200  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 86-1138579      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

DE CESPEDES, CARLOS MANUEL  
1200 BRICKELL AVE. SUITE 1440  
MIAMI, FL 33131      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: OSORIO, JULIAN  
Address: 2655 COLLINS AVE APT 7977  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: HATERA, ALFREDO  
Address: 800 CLAUGHTON ISLAND  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: BERNAL, CARLOS ALBERTO  
Address: 5770 SW 46 TERR  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: OSORIO, JULIAN  
Address: 3000 SW 22 STREET APT. 1610  
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change ( ) Addition  
Name: MATERA, ALFREDO  
Address: 800 CLAUGHTON ISLAND  
City-St-Zip: MIAMI, FL 33129

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JULIAN OSORIO

MGRM

07/24/2007

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