

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059957

FILED
Apr 07, 2011
Secretary of State

Entity Name: G.F.G. DEVELOPMENT, LLC

Current Principal Place of Business:

7300 S.W. 93RD AVENUE
SUITE 210
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7300 S.W. 93RD AVENUE
SUITE 210
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 05-0624321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTO, GIL J
7300 SW 93RD AVENUE
SUITE 210
MIAMI, FL 33173 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: GIL IN THE GROVE, INC.
Address: 7300 SW 93RD AVE STE 210
City-St-Zip: MIAMI, FL 33173 US

Title: MGR
Name: M TRADING & INVESTMENTS, INC.
Address: 1627 BRICKELL AVENUE, SUITE 2406
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: JAK CONSTRUCTION, INC.
Address: 2830 SW 110 AVENUE
City-St-Zip: MIAMI, FL 33165 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: AUGUSTO J. GIL

MGRM

04/07/2011

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