

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064298

Entity Name: GORIS INVESTMENT GROUP LLC

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

18000 NW 68TH AVE
SUITE 206
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18000 NW 68TH AVE
SUITE 206
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-3077427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, MANUEL J
18000 NW 69TH AVE
SUITE 206
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SANTANA, MANUEL J
18000 NW 68TH AVE
SUITE 206
MIAMI, FL 33015 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: MANUEL J. SANTANA

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTANA, MANUEL J
Address: 18000 NW 68TH AVE SUITE 206
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: GORIS, FLORINDA
Address: 18000 NW 68TH AVE SUITE 206
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: VICENS, RICARDO A
Address: 18000 NW 68TH AVE SUITE 206
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: FERREIRA, SELVINE
Address: 18000 NW 68TH AVE STE 206
City-St-Zip: MIAMI, FL 33015

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:

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: MANUEL J. SANTANA

P

04/05/2007

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