

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064298

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: GORIS INVESTMENT GROUP LLC

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

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

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 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

MGRM

02/25/2009

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