2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065731

Entity Name: G-III INVESTMENT GROUP, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19100 SW 29 COURT MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

19100 SW 29 COURT MIRAMAR, FL 33029

FEI Number: 20-3454745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, PETER M 19100 SW 29 COURT MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOPEZ, PETER M Address: 19100 SW 29 COURT City-St-Zip: MIRAMAR, FL 33029

Title: MGRM

Name: LOPEZ, TERESITA R Address: 19100 SW 29 COURT City-St-Zip: MIRAMAR, FL 33029

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 Statues.

SIGNATURE: PETER M. LOPEZ MGRM 04/13/2010