

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074073

Entity Name: G G A INVESTMENTS L.L.C.

FILED  
Jun 23, 2009  
Secretary of State

## Current Principal Place of Business:

13615 S. DIXIE HWY  
SUITE 117  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

13615 S. DIXIE HWY  
SUITE 117  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 20-3229229      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:

FERNANDEZ DELARON, GLORIA  
13615 S. DIXIE HWY, SUITE 117  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

MARTINEZ & ESPINOSA C.P.A., P. A.  
9485 SOUTHWEST 72ND STREET  
SUITE A-225  
MIAMI, FL 33173 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: JEANNIE ESPINOSA

06/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GUZMAN, ISRAEL  
Address: 13615 S. DIXIE HWY SUITE 117  
City-St-Zip: MIAMI, FL 33176

Title: MGR ( ) Delete  
Name: GARAVANO, MAURICIO  
Address: 13615 S. DIXIE HWY SUITE 117  
City-St-Zip: MIAMI, FL 33176

Title: MGR ( ) Delete  
Name: FERNANDEZ DE LARA, GLORIA  
Address: 13615 S. DIXIE HWY SUITE 117  
City-St-Zip: MIAMI, FL 33176

## 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:

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: MAURICIO GARAVANO

MR

06/23/2009

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