2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094895

Entity Name: GAN-RIC INVESTMENT, LLC

FILED Apr 19, 2010 Secretary of State

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

BANK OF AMERICA BLDG. 201 S. BISCAYNE BLVD.

701 BRICKELL AVENUE, SUITE 1400 800

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

BANK OF AMERICA BLDG. 201 S. BISCAYNE BLVD. 701 BRICKELL AVENUE, SUITE 1400 800

MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HARPER, GEORGE R
BANK OF AMERICA BLDG.
701 BRICKELL AVE., SUITE 1400

HARPER, GEORGE R
201 S. BISCAYNE BLVD.
800

MIAMI, FL 33131 US MIAMI, FL 33131 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: 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NAPOLITANO, JOSE RICARDO
Address: 201 S. BISCAYNE BLVD. - SUITE 800

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: JOSE RICARDO NAPOLITANO MGRM 04/19/2010