

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000100535

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

**Entity Name:** GV INVESTMENTS MANAGEMENT, LLC

**Current Principal Place of Business:**

1220 OCEAN DRIVE  
UNIT 804  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

10275 COLLINS AVE #434  
UNIT 434  
BAL HARBOUR, FL 33154 US

**Current Mailing Address:**

1220 OCEAN DRIVE  
UNIT 804  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

10275 COLLINS AVE  
UNIT 434  
BAL HARBOUR, FL 33154 US

**FEI Number:** 76-0815812

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DEMARIA, GLENDALYN  
1220 OCEAN DRIVE  
UNIT 804  
MIAMI BEACH, FL 33139 US

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

DEMARIA, GLENDALYN  
10275 COLLINS AVE  
UNIT 434  
BAL HARBOUR, FL 33154 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:

02/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: VP  
Name: DEMARIA, GLENDALYN  
Address: 10275 COLLINS AVE #434  
City-St-Zip: BAL HARBOUR, FL 33154 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 Statutes.

SIGNATURE: GLENDALYN DE MARIA

VP

02/10/2010

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