2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112210

Entity Name: G & B INVESTMENTS, LLC

FILED Apr 26, 2010 Secretary of State

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

11125 SOUTHWEST 108TH COURT 13615 SO. DIXIE HIGHWAY MIAMI, FL 33176

SUITE 114, #557 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11125 SOUTHWEST 108TH COURT 13615 SO. DIXIE HIGHWAY MIAMI, FL 33176

SUITE 114, #557 MIAMI, FL 33176

FEI Number: 42-1697833 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:

BOTTON, ORLANDO I GONZALEZ, LAZARA Y 13615 SO. DIXIE HWY 11125 SOUTHWEST 108TH COURT

MIAMI, FL 33176 SUITE 114-- #557 MIAMI, FL 33176 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: LAZARA Y. GONZALEZ 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GONZALEZ, LAZARA Y Name:

Address: 13615 SO. DIXIE HWY, SUITE 114-557

City-St-Zip: MIAMI, FL 33176

Title: MGRM

Name: GONZALEZ, JOSE

Address: 13615 SO. DIXIE HWY, SUITE 114-557

City-St-Zip: MIAMI, FL 33176

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 H. GONZALEZ **MGRM** 04/26/2010