2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118909

Entity Name: G. NEVES, LLC

FILED Apr 03, 2010 Secretary of State

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

8488 S.W. 94TH STREET 8488 S.W. 94TH STREET MIAMI, FL 33156 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

8488 S.W. 94TH STREET 8488 S.W. 94TH STREET MIAMI, FL 33156 US MIAMI, FL 33156 US

FEI Number: 02-0538833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOHATCH, JOHN S 7301 SW 57 COURT, STE. 560 S. MIAMI, FL 33134 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: MGR

 Name:
 NEVES, GILBERTO

 Address:
 8488 S.W. 94TH STREET

 City-St-Zip:
 MIAMI, FL 33156

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: GILBERTO NEVES PRES 04/03/2010