2007 LIMITED LIABILITY COMPANY

Feb 08, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #L06000059838** 02-08-2007 90138 004 ****50.00 G & G CONSULTANTS GROUP LLC Principal Place of Business Mailing Address 10320 SW 140 ST 10320 SW 140 ST 60013947 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # Mailing Address SAMES Suite, Apt. #, etc. Suite, Apt. #, etg 01302007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Numbe 01-0883501 Not Applicable Zip \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEON, ALBERTO JR ess (P.O. Box Number is Not Acceptable) 10320 SW 140 ST MIAMI, FL 33176 8. 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. I am familiar with, and accept the obligations of registerep agent. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGR ☐ Delete TITLE Change ☐ Addition LEON, ALBERTO JR NAME NAME STREET ADDRESS 10320 SW 140 ST STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is the and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE

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