2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000074805 07 JAN 29 AM 10: 01 INVERSIONES G & M. L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1200 BRICKELL AVE., SUITE 860 1200 BRICKELL AVE., SUITE 860 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Peter M. Lopez, Esq. Street Address (P.O. Box Number is Not Acceptable) Ste 201 LOPEZ, PETER M 1200 BRICKELL AVE., SUITE 860 MIAMI, FL 33131 City Zip Code 33028 Pembroke Pines 8. The above named entity submits tylis 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 registered a SIGNATURE. Signature, type (NOTE: Registered Agent signature required when reinstating) ered agent and title if applicable Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR 2000874926eep20Addition 02/06/07--01009--017 **750.00 TITLE TITLE Defete RUSSO D'ANNA, GIUSCPPINA NAME NAME 1200 BRICKELL AVE., SUITE 860 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Change ☐ Addition TITLE Delete PALZAAOLO, MARIANO NAME NAME 1200 BRICKELL AVE., SUITE 860 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS K. Eckel JAN 3 1 2007 CITY-ST-ZIP CITY-ST-ZIP 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 true 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JRE: MUSE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #