

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074805

Entity Name: INVERSIONES G & M, L.L.C.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

1200 BRICKELL AVE., SUITE 860  
MIAMI, FL 33131

## New Principal Place of Business:

1200 BRICKELL AVE.  
#860  
MIAMI, FL 33131

## Current Mailing Address:

1200 BRICKELL AVE., SUITE 860  
MIAMI, FL 33131

## New Mailing Address:

1200 BRICKELL AVE.  
#860  
MIAMI, FL 33131

FEI Number: 20-8298601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, PETER M ESQ  
1911 NW 150 AVE., STE. 201  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

PETER M. LOPEZ, P.A.  
1911 NW 150 AVE  
#201  
PEMBROKE PINES, FL 33028 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: PETER M. LOPEZ

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RUSSO D'ANNA, GIUSCPPINA  
Address: 1200 BRICKELL AVE., SUITE 860  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: PALZAAOLO, MARIANO  
Address: 1200 BRICKELL AVE., SUITE 860  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RUSSO D'ANNA, GIUSEPPINA  
Address: 1200 BRICKELL AVE., SUITE 860  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GIUSEPPINA RUSSO D'ANNA

MGR

04/27/2009

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