2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074805

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

FILED Feb 12, 2010 Secretary of State

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

1200 BRICKELL AVE. 1110 BRICKELL AVE.

#860 #300

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVE. 1110 BRICKELL AVE. #860

#300 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: Name and Address of New Registered Agent:

PETER M. LOPEZ, P.A. 1911 NW 150 AVE #201

MIAMI, FL 33131

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

RUSSO D'ANNA, GIUSEPPINA Name: Address: 1110 BRICKELL AVE., SUITE 300

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: PALAZZOLO, MARIANO

Address: 1110 BRICKELL AVE., SUITE 300

City-St-Zip: MIAMI, FL 33131

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: GIUSEPPINA RUSSO D'ANNA **MGRM** 02/12/2010