

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077191

FILED
Apr 23, 2009
Secretary of State

Entity Name: GNB INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

% GARY N. BROWN , NORDIS
4401 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

318 INDIAN TRACE
SUITE 703
WESTON, FL 33326

Current Mailing Address:

% GARY N. BROWN , NORDIS
4401 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

318 INDIAN TRACE
SUITE 703
WESTON, FL 33326

FEI Number: 20-5332412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BROWN, GARY N
Address: C/O NORDIS 4401 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, GARY N
Address: 318 INDIAN TRACE #703
City-St-Zip: WESTON, FL 33326

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: GARY BROWN

MGRM

04/23/2009

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