

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091590

FILED
Jan 05, 2010
Secretary of State

Entity Name: GGI CARLSSON NORTH AMERICA, LLC

Current Principal Place of Business:

3341 NW 97 AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5629377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATORRE, JORGE L
3333 NW 97 AVENUE
DORAL, FL 33172 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
Name: GRUPO GATUN INC.
Address: 3333 NW 97 AVENUE
City-St-Zip: MIAMI, FL 33172

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 Statutes.

SIGNATURE: JORGE L. LATORRE, MEMBER REPRESENTATIVE MGRM 01/05/2010

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