

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120621

Entity Name: GMG INVESTMENTS LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

7171 NORTH FEDERAL HWY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7171 NORTH FEDERAL HWY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-8153037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GED, CHARLES G
7171 N FEDERAL HWY
BOCA RATON, FL 33487 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: CHARLES GED

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GED, MARIUS
Address: 7171 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: GED, CHARLES G
Address: 7171 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

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

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: CHARLES GED

MGMR

04/23/2009

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