2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120621

Entity Name: GMG INVESTMENTS LLC

FILED Feb 17, 2012 Secretary of State

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

7171 NORTH FEDERAL HWY BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

7171 NORTH FEDERAL HWY BOCA RATON, FL 33487 US

FEI Number: 20-8153037 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: GED, MARIUS

Address: 7171 NORTH FEDERAL HWY

City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM

Name: GED, CHARLES G

Address: 7171 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

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: CHARLES GED MGRM 02/17/2012