

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011817

FILED  
May 27, 2008  
Secretary of State

Entity Name: G.B INVESTMENTS & MANAGEMENT, LLC.

## Current Principal Place of Business:

15608 SW 18 ST  
MIAMI, FL 33185

## New Principal Place of Business:

7510 SW 152 AVE.  
C 205  
MIAMI, FL 33193

## Current Mailing Address:

15608 SW 18 ST  
MIAMI, FL 33185

## New Mailing Address:

7510 SW 152 AVE.  
C 205  
MIAMI, FL 33193

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

PERAZA, GUADALUPE E  
15608 SW 18 ST  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

PERAZA, GUADALUPE E  
7510 SW 152 AVE.  
C 205  
MIAMI, FL 33193 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: GUADALUPE PERAZA

05/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PERAZA, GUADALUPE E  
Address: 15608 SW 18 ST  
City-St-Zip: MIAMI, FL 33185

Title: MGR ( ) Delete  
Name: PERAZA, PEDRO  
Address: 15608 SW 18 ST  
City-St-Zip: MIAMI, FL 33185

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PERAZA, GUADALUPE E  
Address: 7510 SW 152 AVE. SUITE C 205  
City-St-Zip: MIAMI, FL 33193

Title: MGR (X) Change ( ) Addition  
Name: PERAZA, PEDRO  
Address: 7510 SW 152 AVE. SUITE C 205  
City-St-Zip: MIAMI, FL 33193

Title: S ( ) Change (X) Addition  
Name: BONILLA, MAURA L  
Address: 7510 SW 152 AVE. SUITE C 205  
City-St-Zip: MIAMI, FL 33193

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: GUADALUPE PERAZA

MGR

05/27/2008

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