2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017381

Entity Name: GCL INTERNATIONAL. LLC

FILED Feb 26, 2008 Secretary of State

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

3958 CARNABY DR. OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

3958 CARNABY DR. 2314 MIDTOWN TER OVIEDO, FL 32765 APT 1126

ORLANDO, FL 32839 US

FEI Number: 26-2022233 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:

LI, MENG

10303 KINGBROOK LN

ORLANDO, FL 32821 US

GRAFF, SOPHIA

2314 MIDTOWN TER APT 1126

ORLANDO, FL 32839 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: SOPHIA GRAFF 02/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 GRAFF, SOPHIA

 Address:
 Address:
 2314 MIDTOWN TER APT 1126

Address: Address: 2314 MIDTOWN TER APT City-St-Zip: ORLANDO, FL 32839 US

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: SOPHIA GRAFF MGRM 02/26/2008