2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047579

Entity Name: THE GA GROUP LTD. CO.

FILED Apr 18, 2011 Secretary of State

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

844 SE OCEAN BLVD 1320 NW 135 STREET SUITE D MIAMI, FL 33169

STUART, FL 34994

Current Mailing Address: New Mailing Address:

844 SE OCEAN BLVD 1320 NW 135 STREET SUITE D MIAMI, FL 33169 STUART, FL 34994

FEI Number: 65-1303715 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:

PELT, MARTIN

117 SE MLK BLVD.

STUART, FL 34994 US

COOPER, JOYCELYN

2236 NW DIAMOND CREEK

STUART, FL 34957 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: JOYCELYN COOPER 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COOPER, J STEVENS

 Address:
 1320 NW 135 AVE

 City-St-Zip:
 MIAMI, FL 33167 US

Title: MM

 Name:
 FRAZIER, NORMAN

 Address:
 1320 NW 135TH STREET

 City-St-Zip:
 MIAMI, FL 33167 US

Title: MM

Name: TYSON, CLEVELAND Address: 1320 NW 135TH AVE City-St-Zip: MIAMI, FL 33167 US

Title: MM

 Name:
 PELT, MARTIN

 Address:
 1320 NW 135TH AVE

 City-St-Zip:
 MIAMI, FL 33167 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: J. STEVENS COOPER MGR 04/18/2011