

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089912

FILED
May 09, 2010
Secretary of State

Entity Name: GOLD BRICK INVESTMENT GROUP, LLC

Current Principal Place of Business:

10911 NW 67TH TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

7245 NW 113 CRT
DORAL, FL 33178 US

New Mailing Address:

266 BRANCHVILLE RD
RIDGEFIELD, CT 06877 US

FEI Number: 26-1083386 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

PONCIO, ALFREDO T
10911 NW 67TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: PONCIO, ALFREDO T
Address: 10911 NW 67TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: ALBAR DIAZ, GONZALO
Address: 6301 NW 109 AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: CAMUSSO, HUGO E
Address: 11371 NW 64 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: DE ANGELIS, GUSTAVO H
Address: 11313 NW 65TH STREET
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: GIANNATTASIO, JORGE E
Address: 266 BRANCHVILLE RD
City-St-Zip: RIDGEFIELD, CT 06877 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 Statutes.

SIGNATURE: JORGE GIANNATTASIO

MGR

05/09/2010

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