

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000090740

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** GGI HARTGE NORTH AMERICA, LLC

**Current Principal Place of Business:**

3341 NW 97 AVE  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVE STE 3000  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 26-2464346

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LATORRE, JORGE L  
3333 NW 97 AVE  
DORAL, FL 33172 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: GRUPO GATUN INC  
Address: 3333 NW 97 AVE  
City-St-Zip: DORAL, FL 33172

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 LATORRE, MEMBER REPRESENTATIVE

MGRM

01/05/2010

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