2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115878

Entity Name: G & G INT. INVESTMENTS, LLC

FILED Jan 12, 2011 Secretary of State

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

2344 NORTH EAST 12TH STREET SUITE SIX

POMPANO BEACH, FL 330623734 US

Current Mailing Address: New Mailing Address:

2344 NORTH EAST 12TH STREET SUITE SIX POMPANO BEACH, FL 330623734 US

FEI Number: 22-3972335 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LUCCHESE, GAETANO

Address: 2344 NORTH EAST 12TH STREET #6
City-St-Zip: POMPANO BEACH, FL 330623734 US

Title: MGR

Name: DINO FRANCISCO DE SARIO
Address: 2344 NORTH EAST 12TH STREET #6
City-St-Zip: POMPANO BEACH, FL 330623734 US

Title: MGR

Name: RAAFAT ABDUL SALAM

Address: 2344 NORTH EAST 12TH STREET #6
City-St-Zip: POMPANO BEACH, FL 330623734 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: GENE CICARELLI MGR 01/12/2011