

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024507

FILED
Apr 24, 2009
Secretary of State

Entity Name: GL 1109 INVESTMENTS, L.L.C.

Current Principal Place of Business:

1121 NE 86 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1121 NE 86 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 22-2212422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326 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 () Delete
Name: LIBIETIS DE BRIEDIS, HELENA
Address: 1121 NE 86 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: BRIEDIS, IVARS
Address: 1121 NE 86 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: LIBIETIS DE KRUMINS, KARINA
Address: 1121 NE 86 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: KRUMINS, VISVALDIS
Address: 1121 NE 86 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LIBIETIS DE KRUMINS, KARINA
Address: 2901 S BAYSHORE DR., APT. 1B
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: KRUMINS, VISVALDIS
Address: 2901 S BAYSHORE DR., APT. 1B
City-St-Zip: MIAMI, FL 33133

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: IVARS BRIEDIS

MGRM

04/24/2009

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