2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035136

Entity Name: G & O SUPERIOR, LLC

FILED May 01, 2009 Secretary of State

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

2826 BROADWAY SUITE 207 RIVIERA BEACH, FL 33404

New Mailing Address: Current Mailing Address:

2826 BROADWAY SUITE 207 RIVIERA BEACH, FL 33404

FFI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

MAURIVAL, ORPHA REV 4812 VICTÓRIA CIRCLE WEST PALM BEACH, FL 33409 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:

MGRM () Delete

LUNING, REIN Name:

160 W CAMENO REAL #179 Address:

City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete MAURIVAL, GELINE Name:

Address: 4812 VICTORIA CIRCLE City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete NEWMAN, ROBERT N Name:

Address: 16856 90TH ST N City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR () Delete MAURIVAL, ORPHA Name:

Address: 4812 VICTORIA CIR.

City-St-Zip: WEST PALM BEACH, FL 33409 ADDITIONS/CHANGES:

Title: (X) Change () Addition

MAURIVAL, ORPHA Name:

Address: 4812 VICTORIA CIR

City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Change () Addition

Name: EDOUARD, LAMONTH Address: 5121 N 44TH ST City-St-Zip: TAMPA, FL 33610

Title: MGRM (X) Change () Addition

PIERRE, WILLY Name: Address: 6252 WILLOGHBY CIR City-St-Zip: LAKE PARK, FL 33463

Title: MGRM (X) Change () Addition

Name: FRANCOIS, CRIZAULD Address: 201 LINSBURY RD

City-St-Zip: WEST HARTFORD, CT 06117

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: ORPHA MAURIVAL 05/01/2009