

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066297

FILED
Apr 25, 2009
Secretary of State

Entity Name: GG & TE, LLC

Current Principal Place of Business:

15 DEE AVENUE
TORONTO, ONTARIO, CN M9N 1S8

New Principal Place of Business:

Current Mailing Address:

15 DEE AVENUE
TORONTO, ONTARIO, CN M9N 1S8

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHETTE, SHAWN
1200 BRICKELL BAY DRIVE
#4201
MIAMI, FL FL 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: GALANIS, GREGORY
Address: 15 DEE AVENUE
City-St-Zip: TORONTO, ONTARIO, CN M9N 1S8

Title: MGRM () Delete
Name: ENGLISH, TOM
Address: 21 NIAGARA STREET
City-St-Zip: TORONTO, ONTARIO, CN M5V 1C2

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ENGLISH, TOM
Address: 42 FALLINGBROOK DRIVE
City-St-Zip: TORONTO, ONTARIO, CN M1N 1B6

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: GREGORY GALANIS

MGRM

04/25/2009

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