

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066297

Entity Name: GG & TE, LLC

FILED
Apr 08, 2011
Secretary of State

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:

Name and Address of New Registered Agent:

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

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: GREGORY GALANIS

MGRM

04/08/2011

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