

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078175

FILED
Apr 24, 2009
Secretary of State

Entity Name: GREAT WALL STREET LLC

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: S.G. INVESTMENT CORP.
Address: 103 SHAM PENG TONG PLAZA
City-St-Zip: VICTORIA, MAHE, SEYCHELLES,

Title: MGR () Delete
Name: GEC GROUP, LLC
Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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

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

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: GEC GROUP, LLC

MGR

04/24/2009

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