

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086708

FILED
May 01, 2009
Secretary of State

Entity Name: GVG OF MIAMI, LLC

Current Principal Place of Business:

21097 NE 27 COURT
SUITE 590
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21097 NE 27 COURT
SUITE 590
AVENTURA, FL 33180 US

New Mailing Address:

FEI 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:

HIXSON, MARIN, DESANCTIS & COMPANY, PA
16100 NE 16 AVE
SUITE B
NORTH MIAMI BEACH, FL 33162 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GOLDSMITH, CHARLES L
Address: 21097 NE 27 COURT
City-St-Zip: AVENTURA, FL 33180 US

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: CHARLES L GOLDSMITH

MGRM

05/01/2009

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