

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086708

FILED
Apr 15, 2010
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:

C/O SOUTH BROWRD ACCT SRVC
5599 S UNIVERSITY DRIVE STE 306
DAVIE, FL 33328 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLDSMITH, CHARLES L
21097 NE 27 COURT
SUITE 590
AVENTURA, FL 33180 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: CHARLES L. GOLDSMITH

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: CHARLES L. GOLDSMITH

MGRM

04/15/2010

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