

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086708

Entity Name: GVG OF MIAMI, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

21097 NE 27 COURT
SUITE 590
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4572515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/28/2011

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