

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114422

Entity Name: G & G AMERICAN EXPORT, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5431 NORTHWEST 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5431 NORTHWEST 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 68-0677484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGAS, GABOR
18201 COLLINS AVENUE #608
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

FOGAS, GABOR
5431 NW 72 ND AVENUE
MIAMI, FL 33166 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOGAS, GABOR
Address: 5431 NW 72 ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: S
Name: VIDEKI, ISTVAN
Address: 5431 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: T
Name: FOGAS, GABOR
Address: 5431 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: FOGAS GABOR

MGR

04/28/2011

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