2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114422

Entity Name: G & G AMERICAN EXPORT, LLC

Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5431 NW 72 ND AVENUE 5531 NW 72 ND AVENUE MIAMI, FL 33166

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5431 NW 72 ND AVENUE 5531 NW 72 ND AVENUE

MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 68-0677484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOGAS, GABOR 5531 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

Date

MANAGING MEMBERS/MANAGERS:

MGR

FOGAS, GABOR Name: Address: 5531 NW 72 ND AVENUE

City-St-Zip: MIAMI, FL 33166

Title:

Name: VIDEKI, ISTVAN Address: 5531 NW 72ND AVENUE

City-St-Zip: MIAMI, FL 33166

Title:

FOGAS, GABOR Name: 5531 NW 72ND AVENUE Address: 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 Statues.

SIGNATURE: GABOR FOGAS CEO 04/12/2012