2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060458

Entity Name: GLIG GROUNDWORKS LLC

Apr 30, 2011 Secretary of State

Date

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

13 SW 10 ST 160 W. CAMINO REAL 124

DEERFIELD BEACH, FL 33441

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

13 SW 10 ST 160 W. CAMINO REAL DEERFIELD BEACH, FL 33441 124

BOCA RATON, FL 33432

FEI Number: 27-0387829 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:

G LAZCANO INVESTMENT GROUP INC 160 W CAMINO REAL SUITE 124 BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

G LAZCANO INVESTMENT GROUP INC Name: Address: 160 W CAMINO REAL SUITE 124 City-St-Zip: BOCA RATON, FL 33432

Title: MGR

Name: LAZCANO, GEORGE

Address: 160 W. CAMINO REAL, SUITE 124

City-St-Zip: BOCA RATON, FL 33432

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: GEORGE LAZCANO **MGR** 04/30/2011