

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101553

Entity Name: GLV INVESTMENT, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

7420 S.W. 107TH AVE., SUITE 7202
MIAMI, FL 33156

New Principal Place of Business:

7420 S.W. 107TH AVE., SUITE 7202
MIAMI, FL 33173

Current Mailing Address:

7420 S.W. 107TH AVE., SUITE 7202
MIAMI, FL 33156

New Mailing Address:

7420 S.W. 107TH AVE., SUITE 7202
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, LUIS R SR.
456 N.W. 114TH COURT
MIAMI, FL 33172 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: MGR
Name: SPAGNUOLO TRIPICHIO, JOSE O
Address: 7420 S.W. 107TH AVE., SUITE 7202
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: LOPEZ VIGNOLA, GABRIEL
Address: 7420 S.W. 107TH AVE., SUITE 7202
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: LOPEZ VIGNOLA, PABLO
Address: 7420 S.W. 107TH AVE., SUITE 7202
City-St-Zip: MIAMI, FL 33173

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: PABLO LOPEZ

MGR

04/12/2010

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