## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000101553

Entity Name: GLV INVESTMENT, LLC

FILED Apr 27, 2011 Secretary of State

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

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

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

FONSECA, LUIS R SR. 456 N.W. 114TH COURT MIAMI, FL 33172 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:**

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 Statues.

SIGNATURE: LOPEZ VIGNOLA PABLO MGR 04/27/2011