

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103992

Entity Name: GNG NEW TECH LLC

FILED
May 20, 2010
Secretary of State

Current Principal Place of Business:

7900 HARBOR ISLAND DRIVE, STE. 723
MIAMI BEACH, FL 33141

New Principal Place of Business:

6135 NW 167TH STREET
E8
MIAMI, FL 33015

Current Mailing Address:

7900 HARBOR ISLAND DRIVE, STE. 723
MIAMI BEACH, FL 33141

New Mailing Address:

6135 NW 167TH STREET
E8
MIAMI, FL 33015

FEI Number: 27-1202579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PREVEDELLO, GIANLUCA
7900 HARBOR ISLAND DRIVE, STE. 723
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PREVEDELLO, GIANLUCA
1000 QUAYSIDE TERRACE
509
MIAMI, FL 33138 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:

05/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PREVEDELLO, GIANLUCA
Address: 1000 QUAYSIDE TERRACE #509
City-St-Zip: MIAMI, FL 33138

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: GIANLUCA PREVEDELLO

MGMR

05/20/2010

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