2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000103992

Entity Name: GNG NEW TECH LLC

FILED Jul 01, 2011 Secretary of State

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

6135 NW 167 STREET SUITE E-18 MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

6135 NW 167 STREET SUITE E-18 MIAMI LAKES, FL 33015

FEI Number: 27-1202579 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:

PREVEDELLO, GIANLUCA
6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 US

MENA BACARO, MARCELA
6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 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: MARCELA MENA BACARO 07/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MENA BACARO, MARCELA

 Address:
 6135 NW 167 STREET SUITE E-18

 City-St-Zip:
 MIAMI LAKES, FL 33015

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: MARCELA MENA BACARO MGRM 07/01/2011