

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103992

Entity Name: GNG NEW TECH LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1202579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA BACARO, MARCELA
6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

PREVEDELLO, GIANLUCA
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: GIANLUCA PREVEDELLO

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PREVEDELLO, GIANLUCA
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 Statutes.

SIGNATURE: GIANLUCA PREVEDELLO

MGRM

01/10/2012

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