

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000104483

**FILED**  
**Mar 18, 2010**  
**Secretary of State**

**Entity Name:** G & G INTERNATIONAL INVESTMENTS, LLC

**Current Principal Place of Business:**

701 BRICKELL AVE  
STE 1650  
MIAMI, FL 33131

**New Principal Place of Business:**

3030 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

701 BRICKELL AVE  
STE 1650  
MIAMI, FL 33131

**New Mailing Address:**

3030 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409

**FEI Number:** 27-1219120

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

J. DAVID PENA  
701 BRICKELL AVE  
1650  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

J. DAVID PENA  
701 BRICKELL AVE  
1650  
MIAMI, FL 33131 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:

03/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GONCALVES, ADELINO  
Address: 3030 N MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33409

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: ADELINO GONCALVES

MGR

03/18/2010

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