

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000016267

**Entity Name:** GGB INVESTMENT GROUP LLC

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10425 CALLE DE FLORES DR  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

10425 CALLE DE FLORES DR  
CLERMONT, FL 34711

**New Mailing Address:**

**FEI Number:** 27-2051533

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERGER, KEITH  
10425 CALLE DE FLORES DR  
CLERMONT, FL 34711 US

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

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:** MGRM  
**Name:** BERGER, KEITH  
**Address:** 10425 CALLE DE FLORES DR  
**City-St-Zip:** CLERMONT, FL 34711

**Title:** MGR  
**Name:** GONZALEZ BRAVO, GILBERTO R  
**Address:** PMB 20 HC-01BOX 29030  
**City-St-Zip:** CAQUAS, PR 00725 PR

**Title:** MGR  
**Name:** MARQUEZ CRISPIN, SHEILA  
**Address:** PMB 20 HC-01BOX 29030  
**City-St-Zip:** CAQUAS, PR 00725 PR

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:** KEITH BERGER M/M

M/M

04/28/2012

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