

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076083

FILED
Apr 12, 2012
Secretary of State

Entity Name: GBG - GLOBAL BUSINESS GROUP INTERNATIONAL LLC

Current Principal Place of Business:

2315 NW 107 AVE
STE 1M34
DORAL, FL 33172

New Principal Place of Business:

2301 NW 27 AV
MIAMI, FL 33242

Current Mailing Address:

2315 NW 107 AVE
STE 1M34, BOX 38
DORAL, FL 33172

New Mailing Address:

31 SE 5TH STREET
FLOOR 38, APARTMENT 3819
MIAMI, FL 33131

FEI Number: 27-4083652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, MARIO
2315 NW 107 AVE
STE 1M34
DORAL, FL 33172 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: PTE
Name: ARIZA MORALES, RICARDO A
Address: 31 SE 5TH STREET, FLOOR 38, APARTMENT 3819
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: PENA ARIZA, YUDITH M
Address: 31 SE 5TH STREET, FLOOR 38, APARTMENT 3819
City-St-Zip: MIAMI, FL 33131

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: YUDITH MARIA PEÑA ARIZA

VP

04/12/2012

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