

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108024

FILED
Apr 26, 2011
Secretary of State

Entity Name: GGL INVESTMENT GROUP LLC

Current Principal Place of Business:

9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 27-3696011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUNTA, RAFFAELE
9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024 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: MGR
Name: GIUNTA, RAFFAELE
Address: 9000 SHERIDAN STREET SUITE 138
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM
Name: LANZA, OSCAR
Address: 287 SW 206 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM
Name: GOMES, DANIEL
Address: 601 NE 36 STREET SUITE 1602
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: GOLD SERVICE INTERNATIONAL CORP.
Address: 9000 SHERIDAN STREET SUITE 138
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: RAFFAELE GIUNTA

MGR

04/26/2011

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