

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108024

FILED  
Apr 30, 2012  
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

04/30/2012

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