

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117496

FILED
May 01, 2012
Secretary of State

Entity Name: GLOBAL GENERATION INVESTORS GROUP LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD SUITE 417
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1576
HALLANDALE, FL 33008 US

New Mailing Address:

PO BOX 2386
HALLANDALE, FL 33008 US

FEI Number: 27-3944807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LJ GROUP USA LLC
20801 BISCAYNE BLVD SUITE 417
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LJ GROUP USA LLC
16900 N BAY RD
SUITE 1009
SUNNY ISLES, FL 33160 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: JOHN CASTRO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAENS, EFRAIN
Address: PO BOX 2386
City-St-Zip: HALLANDALE, FL 33008 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: EFRAIN ZAENS

MGRM

05/01/2012

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