

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132238

Entity Name: G AND L PARTNERS, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

C/O AZRIA LAW FIRM, PA, 1000 5TH STREET
200
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132 US

Current Mailing Address:

C/O AZRIA LAW FIRM, PA, 1000 5TH STREET
200
MIAMI BEACH, FL 33139 US

New Mailing Address:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132 US

FEI Number: 61-1636993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZRIA LAW FIRM, P.A.
1000 5TH STREET
#200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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: OLIVIER SUREAU

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GERMAIN, NICOLAS
Address: 100 N BISCAYNE BLVD - STE 500
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: LINDENBERGER, LAURENT
Address: 100 N BISCAYNE BLVD - STE 500
City-St-Zip: MIAMI, FL 33132 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: LAURENT LINDENBERGER

MGR

03/24/2011

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