

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029400

Entity Name: G-N-G CO. LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1790 SE 23 AVENUE
SUITE 3B
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

235 MALLORY CT
WESTON, FL 33326 US

Current Mailing Address:

1790 SE 23 AVENUE
SUITE 3B
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

235 MALLORY CT
WESTON, FL 33326 US

FEI Number: 27-5460224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S FINANCIAL SERVICES, LLC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

R&P ACCOUNTING AND TAXES, INC
150 SE 2ND AVE
1110
MIAMI, FL 33131 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: ANDRES RODRIGUEZ

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, GLENN
Address: 235 MALLORY COURT
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: KRUPAVICIUTE, GINTARE
Address: 235 MALLORY COURT
City-St-Zip: WESTON, FL 33326 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: GLENN TORRES

MGR

01/19/2012

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