

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076255

Entity Name: GG1204, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

7600 COLLINS AVENUE
#1204
MIAMI BEACH, FL 33141

New Principal Place of Business:

7600 COLLINS AVENUE
#1204
MIAMI BEACH, FL 33141 UN

Current Mailing Address:

7600 COLLINS AVENUE
#1204
MIAMI BEACH, FL 33141

New Mailing Address:

2340 NE 192ND ST
MIAMI, FL 33180 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUEDTKE, GUSTAVO
7600 COLLINS AVENUE
#1204
MIAMI BEACH, FL 33141 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: LUEDTKE, GUSTAVO
Address: 7600 COLLINS AVENUE, UNITE 1204
City-St-Zip: MIAMI BEACH, FL 33141

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: GUSTAVO LUEDTKE

MGR

03/05/2012

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