

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120857

Entity Name: G Y G GROUP, LLC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

15861 SW 49TH CT
MIRAMAR, FL 33027

New Principal Place of Business:

15861 SW 49TH CT
MIRAMAR, FL 33027 US

Current Mailing Address:

P. O. BOX 827042
PEMBROKE PINES, FL 33082

New Mailing Address:

P. O. BOX 827042
PEMBROKE PINES, FL 33082 US

FEI Number: 45-3656495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIANO, GEORGINA A
15861 SW 49TH CT
MIRAMAR, FL 33027 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: MGRM
Name: SORIANO, GEORGINA A
Address: 15861 SW 49TH CT
City-St-Zip: MIRAMAR, FL 33027

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: GEORGINA A SORIANO

MGMR

04/27/2012

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