2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000431

Entity Name: G & M INTERNATIONAL LLC

FILED Jan 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

12945 S.W. 133RD CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12945 S.W. 133RD CT MIAMI, FL 33186

FEI Number: 65-0749782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTREA, P.A. D/B/A AMERILAYWER 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

COLOMBO, FARA Name: Address: 12945 S.W. 133RD CT City-St-Zip: MIAMI, FL 33186

Title: MGRM Name: DIAZ, HAIDEE Address: 12945 S.W. 133RD CT City-St-Zip: MIAMI, FL 33186

Title: MGR

MARRERO, MIGLENE C Name: Address: 12945 S.W. 133RD CT City-St-Zip: MIAMI, FL 33186

Title: MGR

Name: AGRUSA, GIROLAMA 12945 S.W. 133RD CT Address: City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: GIROLAMA AGRUSA **MGR** 01/26/2012