

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003258

FILED
Feb 18, 2011
Secretary of State

Entity Name: GILCO REALTY, L.C.

Current Principal Place of Business:

18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 80-0030727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STAMM, WARREN J
18001 COLLINS AVE
31ST FLOOR
SUNNY ISLES, FL 33160 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: WARREN J STAMM

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEZER, MICHAEL
Address: 8701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGRM
Name: DEZERTZOV, NEOMI
Address: 18001 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: DEZER, GIL
Address: 18001 COLLINS AVENUE, 31ST FLOOR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MICHAEL DEZER

MGRM

02/18/2011

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