2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003258

Entity Name: GILCO REALTY, L.C.

FILED Feb 13, 2012 Secretary of State

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

18001 COLLINS AVENUE 31ST FLOOR

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

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

FEI Number: 80-0030727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: N. DEZER MGR 02/13/2012