2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014810

Entity Name: GIL GARDEN AVETRANI INSURANCE GROUP, LLC

FILED Feb 23, 2012 Secretary of State

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

10689 N KENDALL DR 208 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10689 N KENDALL DR 208 MIAMI, FL 33176

FEI Number: 16-1669328 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:

MURAI WALD BIONDO MORENNO & BROCHIN, P.A. 1200 PONCE DE LEON 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:

Title: MGRM Name: GIL, FRANK

Address: 10689 N. KENDALL DR., SUITE 208

City-St-Zip: MIAMI, FL 33176

Title: MGRM

Name: GARDEN, JOSEPH A

Address: 10689 N. KENDALL DR., SUITE 208

City-St-Zip: MIAMI, FL 33176

Title: MGRM

Name: AVETRANI, JOSE A

Address: 10689 N. KENDALL DR., SUITE 208

City-St-Zip: MIAMI, FL 33176

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: JOSEPH A GARDEN MGRM 02/23/2012