

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083780

Entity Name: GILAMY, LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

16842 ROSE APPLE DRIVE
DEL RAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

C/O DOLGIN & FISCHER, LLC
30 N. LASALLE ST., SUITE 4300
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 20-3387915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: MAZZOLIN, AMALIA
Address: 16842 ROSE APPLE DRIVE
City-St-Zip: DEL RAY BEACH, FL 33445

Title: MGR () Delete
Name: LEMAR, GIL
Address: 1301 PARK AVENUE
City-St-Zip: RIVER FOREST, IL 60305

Title: MGR () Delete
Name: LEMAR, RONALD
Address: 1407 FOREST
City-St-Zip: RIVER FOREST, IL 60305

Title: MGR () Delete
Name: LEMAR, AMALIA T
Address: 400 E. OHIO STREET
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMALIA MAZZOLIN

MGR

01/16/2006

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