

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081931

Entity Name: GILCO 1 WAREHOUSE, LLC

FILED
Mar 09, 2010
Secretary of State

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:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ
200 S. BISCAYNE BOULEVARD, STE 3600
MIAMI, FL 33131 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
Name: DEZERTZOV, MICHAEL
Address: 18001 COLLINS AVE, FL 31
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 DEZERTZOV

MGR

03/09/2010

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