

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033435

Entity Name: G1307, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2529 ROYAL PALM WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2529 ROYAL PALM WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-2301357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIAN A. PAL, ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33133 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: MOURAD, WILSON
Address: 2529 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: ZUNDEL, NATAN
Address: 17038 W. DIXIE HIGHWAY, SUITE 210
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR
Name: FRAGA, ALEXANDER W
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 301
City-St-Zip: COCONUT GROVE, FL 331355402

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: WILSON MOURAD

MGR

01/19/2011

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