2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033435

Entity Name: G1307, LLC

FILED Jan 04, 2012 Secretary of State

Date

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

2529 ROYAL PALM WAY WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2529 ROYAL PALM WAY WESTON, FL 33327

FEI Number: 27-2301357 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:

FABIAN A. PAL, ESQ. 1395 BRICKELL AVENUE, 14TH FLOOR MIAMI, FL 33133 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

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 Statues.

SIGNATURE: WILSON MOURAD MGR 01/04/2012