2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 26, 2012
Secretary of State

DOCUMENT# L11000083164

Entity Name: G.O.R.E. 1 LLC

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 601
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET
SUITE 601
AVENTURA, FL 33180 US

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:

LEVY, STEVE
2875 NE 191ST STREET
SUITE 601
AVENTURA, FL 33180 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: MGRM
Name: GERSHON, OFER
Address: 2875 NE 191ST STREET SUITE 601
City-St-Zip: AVENTURA, FL 33180 US

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: OFER GERSHON MGRM 06/26/2012

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