

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048645

FILED
Jun 05, 2008
Secretary of State

Entity Name: GAD & CO., L.L.C.

Current Principal Place of Business:

36 N.E. 1ST STREET
SUITE # 335
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST STREET
SUITE # 335
MIAMI, FL 33132

New Mailing Address:

FEI Number: 56-2432333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBO, JAMES V
2020 N.E. 163RD STREET, SUITE 300
NORTH MIAMI BEACH, FL 33162 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: GAD, DORON
Address: 36 NE 1ST STREET. # 335
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: DORON GAD

PRES

06/05/2008

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