2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2012
Secretary of State

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Entity Name: GAMBERT CAPITAL LLC

Current Principal Place of Business:

2875 NE 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

TWO NE 40 ST
NO 204
MIAMI, FL 33137

Current Mailing Address:

2875 NE 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180

New Mailing Address:

TWO NE 40 ST
NO 204
MIAMI, FL 33137

FEI Number: 99-0371000 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES, P.A.
2875 NE 191ST STREET, SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

THE SOLUTION GROUP CORP
2 NE 40 ST
NO 204
MIAMI, FL 33137 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: RJ DE VARONA 01/20/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JUAN FRANCISCO MONES RUIZ
Address: 2 NE 40 ST NO 204
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: BLANCO, FEDERICO F
Address: 2 NE 40 ST NO 204
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: CATTORINI, BRUNO
Address: 2 NE 40 ST NO 204
City-St-Zip: MIAMI, FL 33137 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: BRUNO CATTORINI MGR 01/20/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date