2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2012
Secretary of State

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Entity Name: GERCOVICH, L.L.C.

Current Principal Place of Business:

2875 N.E. 191ST STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180

New Principal Place of Business:

2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

Current Mailing Address:

2875 N.E. 191ST STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180

New Mailing Address:

2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

FEI Number: 26-4644888 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N.E. 191ST STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER 02/08/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GERCOVICH, FELIPE GUSTAVO
Address: 2875 N.E. 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: DE GERCOVICH, ALICIA SONIA S
Address: 2875 N.E. 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: GERCOVICH, NATASHA
Address: 2875 N.E. 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: GERCOVICH, DANIELA S
Address: 2875 N.E. 191ST STREET, SUITE 801
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: FELIPE GUSTAVO GERCOVICH MGR 02/08/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date