2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071371

Entity Name: GERBIL HOLDINGS LLC

FILED Mar 20, 2012 Secretary of State

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

524 92ND ST.

SURFSIDE, FL 33142

Current Mailing Address: New Mailing Address:

524 92ND ST. SURFSIDE, FL 33142

FEI Number: 27-0601770 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:

MAGNANI, MASSIMO U 524 92ND STREET SURFSIDE, FL 33154

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:

US

Title: MGRM

 Name:
 MAGNANI, MASSIMO U

 Address:
 524 92ND STREET

 City-St-Zip:
 SURFSIDE, FL 33154

Title: MGRM

 Name:
 MAGNANI, JULIA E

 Address:
 524 92ND STREET

 City-St-Zip:
 SURFSIDE, FL 33154

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: MASSIMO MAGNANI MGRM 03/20/2012