

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084238

FILED  
May 01, 2012  
Secretary of State

Entity Name: GIX LLC

**Current Principal Place of Business:**

637 SW 10TH ST  
MIAMI, FL 33130

**New Principal Place of Business:**

245 SE 1ST ST STE 225  
MIAMI, FL 33131

**Current Mailing Address:**

637 SW 10TH ST  
MIAMI, FL 33130

**New Mailing Address:**

245 SE 1ST ST STE 225  
MIAMI, FL 33131

FEI Number: 45-2827600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KALKAS, MARTTI J  
245 SE 1ST ST  
STE 225  
MIAMI, FL 33131 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: PERRELLA, CLAUDIO B  
Address: 245 SE 1ST ST STE 225  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: PERRELLA, SAMUEL F  
Address: 245 SE 1ST ST STE 225  
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: CLAUDIO PERRELLA

MGR

05/01/2012

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