2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048645

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 56-2432333 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALBO, JAMES 2020 NE 163RD STREET # 300 NORTH MIAMI BEACH, FL 33163 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2014

Secretary of State

CC4400177064

Authorized Person(s) Detail:

PRESIDENT Title GAD, DORON Name

36 NE 1ST STREET. Address

City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/24/2014 SIGNATURE: DORON GAD **PRESIDENT**

Electronic Signature of Signing Authorized Person(s) Detail

Date