

**2015 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

**Authorized Person(s) Detail :**

Title            PRESIDENT  
Name            GAD, DORON  
Address        36 NE 1ST STREET.  
                  335  
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.*

**SIGNATURE:** DORON GAD

**PRESIDENT**

**06/29/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date