2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2013
Secretary of State
CC5726991837

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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	MGR
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DORON GAD MANAGER 05/08/2013

Electronic Signature of Signing Authorized Person(s) Detail — Date