

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103404

Entity Name: GENTLEMEN INVESTMENT GROUP, LLC.

Current Principal Place of Business:

236 VALENCIA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

236 VALENCIA AVE
CORAL GABLES, FL 33134

FEI Number: 65-0647883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVA, JORGE ESQ
236 VALENCIA AVE
CORAL GABLES, FL 33134 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: JORGE E SILVA

01/18/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SILVA, CARLOS F
Address 236 VALENCIA AVE
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name SILVA, JORGE E
Address 236 VALENCIA AVE
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name SILVA, CARLOS E
Address 236 VALENCIA AVENUE
City-State-Zip: CORAL GABLES FL 33134

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: JORGE E SILVA

MGRM

01/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date