

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000081938

Entity Name: GORDON & SONS INVESTMENT LLC

Current Principal Place of Business:

7800 CAMINO REAL
H-209
MIAMI, FL 33143

Current Mailing Address:

10909 SW 237TH TERR
HOMESTEAD, FL 33032

FEI Number: 45-5549306

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ GORDON, CARLOS E
10909 SW 237TH TERR
HOMESTEAD, FL 33032 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 MGRM
Name JOSEFINA GORDON, ALCIRA
Address 7800 CAMINO REAL, H209
City-State-Zip: MIAMI FL 33143

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: ALCIRA JOSEFINA GORDON

MGRM

02/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date