2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000006619

1. Entity Name GIL FAMILY LLC

FILED Feb 09, 2004 08:00 AM Secretary of State

Principal Place of Business 9360 SUNSET DR. #291

MIAMI, FL 33173

Mailing Address 9360 SUNSET DR. #291 MIAMI, FL 33173

DO NOT WRITE IN THIS SPACE

01262004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1107906 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GIL, AUGUSTO J 9360 SUNSET DR. #291 MIAMI, FL 33173		DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Squature, typed or printed name of registered agent and little if applicable (NOTE, Registered			Agent signature required when reinstating)	DATE	
Filing Fee is \$50.00 Due by May 1, 2004			U00000042428 02/10/04-80023-023	50.00	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS D GIL, AUGUSTO J 9360 SUNSET DR 291 MIAMI, FL 33173		-		
TRILE NAME STREET ADDRESS CRY-ST-ZP	D GIL, JULIA 9360 SUNSET DR 291 MIAMI, FL 33173				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALEJANDRO, GIL 9360 SUNSET DR 291 MIAMI, FL 33173		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZEP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					-
TITLE KAME					- - - · ·

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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.

URE: SELICA STATES SECRETA BY SEGNATURE AND TYPED OR PRINTED HAMBOT SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

2.03.04

Date

Daytima Phone #