## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## **FILED** Jan 06, 2005 08:00 AM Secretary of State DOCUMENT # L01000006619 1. Entity Name **GIL FAMILY LLC** Principal Place of Business \_ Mailing Address 9360 SUNSET DR. #291 9360 SUNSET DR. #291 MIAMI, FL 33173 MIAMI, FL 33173 01032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1107906 Not Applicable \$5.00 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent GIL, AUGUSTO J DO NOT WRITE 9360 SUNSET DR. #291 MIAMI, FL 33173 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE GIL, AUGUSTO J U00000172942 9360 SUNSET DR 291 STREET ADDRESS 01/06/05-80022-013 50.00 CITY-ST-ZIP MIAMI, FL 33173 TITLE GIL, JULIA NAME STREET ADDRESS 9360 SUNSET DR 291 CITY-ST-ZIP MIAMI, FL 33173 TITLE ALEJANDRO, GIL NAME 9360 SUNSET DR 291 STREET ADDRESS DO NOT WRITE MIAMI, FL 33173 CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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 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.

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