2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAM

Jan 10, 2006 8:00 am **Secretary of State DOCUMENT # L01000006619** 1. Entity Name 01-10-2006 90041 008 ****50.00 GIL FAMILY LLC Principal Place of Business Mailing Address 9860x5bM657 dor #291 9360CSUNSET/OR.2#290 MIANUL FLX 3337/38 X MIAMIK GLX33173 2. Principal Place of Business 3. Mailing Address 7300 SW 93rd Avenue 7300 SW 93rd Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E083 (11/05) Chg-LLC 210 210 Applied For City & State City & State 4. FEI Number 65-1107906 Not Applicable Miami, Fl <u>Miami, Fl</u> Country Country \$5.00 Additional 7in 5. Certificate of Status Desired Fee Required 33173 33173 <u> Miami-Dade</u> <u> Miami-Dade</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIL, AUGUSTO J . 7300 SW 93 Ave, Ste.210 Street Address (P.O. Box Number is Not Acceptable) 9369 SUINSEX DR x#291 MIAMI, FL 33173 City Zip Code 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 brinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. D ☐ Addition TITLE ☐ Delete ☐ Change GIL, AUGUSTO J 7300 SW 93 Ave X336H XUNGETYDRY2RIX Ste. 210 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE 7300 SW 93 Ave GIL, JULIA NAME NAME **x360 SUNSET DR.29**1 Ste. 210 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33173 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME ALEJANDRO, GIL 7300 SW 93 Ave X936A SUNGRIXDRIZATX Ste. 210 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. SIGNATURE:

B MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #