2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE: _____

Feb 08, 2008 8:00 am Secretary of State **DOCUMENT # L01000006619** 02-08-2008 90096 007 ***138.75 1. Entity Name GIL FAMILY LLC Principal Place of Business Mailing Address 7300 SW 93RD AVENUE 7300 SW 93RD AVENUE 60006770 210 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-1107906 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIL. AUGUSTO J 9360 SUNSET DR. #291 MIAMI, FL 33173 miani 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 FILE NOW!!! FEE IS \$138.75 Make check payable to. After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GIL, AUGUSTO J NAME STREET ADDRESS 7300 SW 93 AVE STE. 210 STREET ADDRESS CITY-ST-ZiP MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GIL, JULIA NAME STREET ADDRESS 7300 SW 93 AVE STE. 210 STREET ADDRESS MIAMI, FL 33173 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition ALEJANDRO, GIL NAME NAME STREET ADDRESS 7300 SW 93 AVE STE 210 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED