

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014870

Entity Name: GINKGO BILOBA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

% MIGUEL M. GONZALEZ, P.A.
525 N.W. 27TH AVENUE, STE. 105A
MIAMI, FL 33125

Current Mailing Address:

% MIGUEL M. GONZALEZ, P.A.
525 N.W. 27TH AVENUE, STE. 105A
MIAMI, FL 33125

New Principal Place of Business:

% MIGUEL M. GONZALEZ, P.A.
605 OCEAN DRIVE, 3M
KEY BISCAYNE, FL 33149

New Mailing Address:

% MIGUEL M. GONZALEZ, P.A.
605 OCEAN DRIVE, 3M
KEY BISCAYNE, FL 33149

FEI Number: 65-1146118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL M. GONZALEZ, P.A.
525 N.W. 27TH AVENUE, SUITE 100A
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MIGUEL M. GONZALEZ, P.A.
605 OCEAN DRIVE
3M
KEY BISCAYNE, FL 33149 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: MIGUEL M. GONZALEZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARDA, ALBERTO
Address: 525 N.W. 27TH STREET, SUITE 105A
City-St-Zip: MIAMI, FL 33125

Title: MGRM () Delete
Name: INFANZON, GRACIELA
Address: 525 N.W. 27TH STREET, SUITE 105A
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARDA, ALBERTO
Address: 605 OCEAN DRIVE, 3M
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: INFANZON, GRACIELA
Address: 605 OCEAN DRIVE, 3M
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ALBERTO GARDA

MGR

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date