

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014870

Entity Name: GINKGO BILOBA, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2 GROVE ISLE DR.
APT 1103
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2 GROVE ISLE DR.
APT 1103
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1146118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDA, JUAN A
2 GROVE ISLE DR.
APT 1103
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARDA, JUAN
Address: 2 GROVE ISLE DR. APT 1103
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: INFANZON, GRACIELA
Address: 2 GROVE ISLE DR. APT 1103
City-St-Zip: MIAMI, FL 33133

I hereby 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: JUAN ALBERTO GARDA

MR.

01/04/2011

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