

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90097 012 ****50.00

DOCUMENT # L01000021474

1. Entity Name

THE GILMAR COMPANY, L.L.C.

DO NOT WRITE IN THIS SPACE

933639

2. Principal Place of Business

11821 SW 57 CT

Suite, Apt. #, etc.

3. Mailing Address

11821 SW 57 CT

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

CORAL GABLES, FL

City & State

CORAL GABLES, FL

4. FEI Number

01-0562303

Applied For

Not Applicable

Zip

Country

33156 USA

Zip

Country

33156 USA

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Marcel DERAY

Street Address (P.O. Box Number is Not Acceptable)

11821 SW 57 CT

City

CORAL GABLES

FL


Zip Code

33156

**DO NOT WRITE
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.

SIGNATURE


Signature, Agent, or Authorized Representative (if applicable)

2/19/02
DATE

- FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Member - MGRM
Marcel DERAY
11821 SW 57 CT
CORAL GABLES, FL 33156

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Member - MGRM
Gilbert DERAY
38 rue Gustave Goublier
La Varenne St Hilaire, 94210, FRANCE

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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1. 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.

SIGNATURE:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

2/12/02

Daytime Phone #

CR2E083B (12/01)