

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007764

Entity Name: G & M REAL ESTATE, L.L.C.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

5324 3RD AVENUE, STOCK ISLAND & 5345 5TH A
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 1269
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 03-0421902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODRICH, TERRI A
1529 WHITE ST
KEY WEST, FL 33040 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: GATSA GROUP, INC.
Address: PO BOX 1269
City-St-Zip: KEY WEST, FL 33041

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: TERRI A GOODRICH

MGRM

01/04/2012

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