

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016762

Entity Name: GILTONE, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

10145 NW 19TH STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

6730 ROYAL PALM DR.
PALMETTO BAY, FL 33157

New Mailing Address:

10145 NW 19TH STREET
DORAL, FL 33172

FEI Number: 02-0691379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, ANTHONY J
10145 NW 19TH STREET
DORAL, FL 33172 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: MGR
Name: NEHAMKIN, GIL
Address: 10145 NW 19TH STREET
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: BURKE, ANTHONY
Address: 10145 NW 19TH STREET
City-St-Zip: DORAL, FL 33172

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: ANTHONY BURKE

MGR

03/20/2012

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