

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038604

Entity Name: THE GENTILE GROUP LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15020 SW 156 AVE
MIAMI, FL 33196

New Principal Place of Business:

15020 SW 156 AVE
MIAMI, FL 33196 US

Current Mailing Address:

15020 SW 156 AVE
MIAMI, FL 33196

New Mailing Address:

15020 SW 156 AVE
MIAMI, FL 33196 US

FEI Number: 20-0501403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JUAN C
18495 SOUTH DIXIE HIGHWAY
252
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RAMIREZ, LUZ A
10712 SW 113TH PLACE
MIAMI, FL 33176 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: LUZ RAMIREZ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ, LUZ A
Address: 10712 SW 113TH PLACE
City-St-Zip: MIAMI, FL 33176 US

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: LUZ RAMIREZ

MGRM

04/29/2011

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