

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048645

Entity Name: GAD & CO., L.L.C.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

36 N.E. 1ST STREET
SUITE # 335
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST STREET
SUITE # 335
MIAMI, FL 33132

New Mailing Address:

FEI Number: 56-2432333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALBO, JAMES V
2020 N.E. 163RD STREET, SUITE 300
NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAD, DORON
Address: 36 NE 1ST STREET. # 335
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DORON GAD

PRE

05/02/2009

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