

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026186

Entity Name: GAPCO, L.L.C.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

13778 SW 147 CR LANE #3
MIAMI, FL 33186

New Principal Place of Business:

13778 SW 147 CR LANE
TOWNHOUSE #3
MIAMI, FL 33186

Current Mailing Address:

13778 SW 147 CR LANE #3
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0992715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAPAR, ALINA
13778 SW 147 CR LANE #3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, ALINA
13778 SW 147 CR LANE
TOWNHOUSE #3
MIAMI, FL 33186 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: ALINA PEREZ

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, ALINA
Address: 13778 SW 147 CR LANE #3
City-St-Zip: MIAMI, FL 33186

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: ALINA PEREZ

MGRM

04/12/2010

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