2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026186

Entity Name: GAPCO, L.L.C.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

3481 NW 2 TERRACE
MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

13778 SW 147 CR LANE #3 3481 NW 2 TERRACE MIAMI, FL 33186 3481 NW 2 TERRACE MIAMI, FL 33125

FEI Number: 20-0992715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

PEREZ, ALINA
3481 NW 2 TERRACE
MIAMI, FL 33125 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 01/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 PEREZ, ALINA

 Address:
 3481 NW 2 TERRACE

 City-St-Zip:
 MIAMI, FL 33125

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 Statues.

SIGNATURE: ALINA PEREZ MGRM 01/31/2011