

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000081456

Entity Name: GILLY PROPERTIES, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1890 SOUTH OCEAN DRIVE APT TS-202 E
TS -202E
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1890 SOUTH OCEAN DRIVE APT TS-201 E
TS-201E
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-1888640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATTBERG, DARYL
1890 SOUTH OCEAN DRIVE APT TS-201 E
HALLANDALE BEACH, FL 33009 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: DARYL BLATTBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLATTBERG, DARYL
Address: 1890 SOUTH OCEAN DRIVE APT TS-201 E
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: EISNER, BETH
Address: 1890 SOUTH OCEAN DRIVE APT TS-201 E
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DARYL BLATTBERG

MGR

01/05/2011

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