

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050349

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE GISHEN GROUP LLC

Current Principal Place of Business:

5020 NW 24TH CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5020 NW 24TH CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2739894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISHEN, SELWYN M
5020 NW 24TH CIRCLE
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GISHEN, SELWYN M
Address: 5020 NW 24TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: SELWYN GISHEN

MGRM

04/18/2011

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