

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106723

FILED
Jan 14, 2011
Secretary of State

Entity Name: GAIL FORCE, LLC

Current Principal Place of Business:

4066 EL PRADO BLVD.
COCONUT GROVE, FL 33133

New Principal Place of Business:

4080 EL PRADO BLVD.
COCONUT GROVE, FL 33133

Current Mailing Address:

4066 EL PRADO BLVD.
COCONUT GROVE, FL 33133

New Mailing Address:

4080 EL PRADO BLVD.
COCONUT GROVE, FL 33133

FEI Number: 20-3753030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: MGR
Name: ROVIROSA, FRANCISCO
Address: 4080 EL PRADO BLVD.
City-St-Zip: COCONUT GROVE, FL 33133

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: FRACISCO ROVIROSA

MR

01/14/2011

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