

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112446

FILED
Apr 28, 2009
Secretary of State

Entity Name: GAS APPLIANCE DEPOT LLC.

Current Principal Place of Business:

13117 NW 107 AVENUE
NO. 17
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

13117 NW 107 AVENUE
NO. 17
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 26-0130668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AMAURY
13117 NW 107 AVENUE
NO. 17
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, AMAURY
13117 NW 107 AVENUE
NO. 17
HIALEAH GARDENS, FL 33018 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, AMAURY
Address: 13117 NW 107 AVENUE, NO. 17
City-St-Zip: MIAMI, FL 33018 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, AMAURY
Address: 13117 NW 107 AVENUE, NO. 17
City-St-Zip: HIALEAH GARDENS, FL 33018 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMAURY GONZALEZ

MGRM

04/28/2009

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