2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002686

Entity Name: GINGER, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

3111 TIFFANY DRIVE

BELLEAIR BEACH, FL 33786 US

Current Mailing Address: New Mailing Address:

3111 TIFFANY DRIVE

BELLEAIR BEACH, FL 33786 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ADAN, JOSEPH I 3111 TIFFANY DRIVE

BELLEAIR BEACH, FL 33786 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PRES

ADAN, JOSEPH I Name: Address: 3111 TIFFANY DRIVE

City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: SECR

Name: MORALES ADAN, ALICE Address: 3111 TIFFANY DRIVE

BELLEAIR BEACH, FL 33786 US City-St-Zip:

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: JOSEPH ADAN 01/05/2010 **PRES**