

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025101

Entity Name: GILBERIC II, LLC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

11400 S.W. 43RD TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11400 S.W. 43RD TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUIZ, GILBERTO
11400 S.W. 43RD TERRACE.
MIAMI, FL 33165 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:

Title: P () Delete
Name: RUIZ, GILBERTO
Address: 11400 S.W. 43RD TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: RUIZ, GILBERTO JR
Address: 11400 S.W. 43RD TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILBERTO RUIZ, JR.

VP

07/13/2007

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