

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053506

Entity Name: 1230 GL, LLC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

1230 GULF BLVD., #606
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1230 GULF BLVD., #606
CLEARWATER, FL 33767

New Mailing Address:

7441 WAYNE AVENUE
6N
MIAMI BEACH, FL 33141

FEI Number: 20-4957994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MR () Delete
Name: LOPERA, GUSTAVO A
Address: 1230 GULF BLVD # 606
City-St-Zip: CLEARWATER, FL 33767 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: LOPERA, GUSTAVO A
Address: 7441 WAYNE AVENUE #6N
City-St-Zip: MIAMI BEACH, FL 33141 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: GUSTAVO LOPERA

MR

05/28/2008

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