

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053506

FILED
Apr 25, 2010
Secretary of State

Entity Name: 1230 GL, LLC

Current Principal Place of Business:

18201 COLLINS AVENUE # 3302
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18201 COLLINS AVENUE # 3302
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 20-4957994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: LOPERA, GUSTAVO A
Address: 18201 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 US

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: GUSTAVO LOPERA

MR

04/25/2010

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