2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110170

Entity Name: GILM INTERNATIONAL, LLC

FILED May 08, 2007 Secretary of State

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

1705 RIVEREDGE RD. 4899 BATTAGLIA BLVD OVIEDO, FL 32766 ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

1705 RIVEREDGE RD. 4899 BATTAGLIA BLVD OVIEDO, FL 32766 ST CLOUD, FL 34769

FEI Number: 30-0390644 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: Name and Address of New Registered Agent:

TIRADO-CHIODINI, LLC ALVAREZ, GERMAN J 4899 BATTAGLIA BLVD 1621 BARR ST. OVIEDO, FL 32765 ST CLOUD, FL 34769 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: GERMAN J ALVAREZ 05/08/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete ALVAREZ, GERMAN I ALVAREZ, GERMAN I Name: Name: Address: 1705 RIVEREDGE RD. Address: 4899 BATTAGLIA BLVD City-St-Zip: OVIEDO, FL 32766 City-St-Zip: ST CLOUD, FL 34769

Title: Title: () Change (X) Addition () Delete Name: Name: ROMERO-REYES, MICHAEL Address: Address: BOQUERON 23 VILLAS DE LA PLAYA

City-St-Zip: City-St-Zip: VEGA BAJA, PR 00693

Title: () Delete Title: MGRM () Change (X) Addition Name: ROMERO-PEREZ, ISRAEL Name: COPA MARINA 65 VILLA DE LA PLAYA Address: Address:

City-St-Zip: City-St-Zip: VEGA BAJA, PR 00693

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: GERMAN J ALVAREZ **MGRM** 05/08/2007