2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000110170

Entity Name: GILM INTERNATIONAL, LLC

FILED Jul 30, 2007 Secretary of State

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

4899 BATTAGLIA BLVD ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

4899 BATTAGLIA BLVD ST CLOUD, FL 34769

FEI Number: 30-0390644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVAREZ, GERMAN J 4899 BATTAGLIA BLVD 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALVAREZ, GERMAN I
 Name:

 Address:
 4899 BATTAGLIA BLVD
 Address:

 City-St-Zip:
 ST CLOUD, FL 34769
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

| Mame: | ROMERO-REYES, MICHAEL | Name: | Address: | BOQUERON 23 VILLAS DE LA PLAYA | Address: | City-St-Zip: | VEGA BAJA, PR 00693 | City-St-Zip: | City-St

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ROMERO-PEREZ, ISRAEL
 Name:

 Address:
 COPA MARINA 65 VILLA DE LA PLAYA
 Address:

 City-St-Zip:
 VEGA BAJA, PR 00693
 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: GERMAN J ALVAREZ MGRM 07/30/2007