

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043015

FILED
Feb 18, 2011
Secretary of State

Entity Name: GZI REAL ESTATE SALES & MARKETING LLC

Current Principal Place of Business:

1135 KANE CONCOURSE
4TH FLOOR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1250 101 ST
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-1303381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTICE, PABLO
1250 101 ST STREET
BAY HARBOUR IS, FL 33154 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: MGR
Name: RAINER, CAROLINA MRS
Address: 1250 101 ST
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: CAROLINA RAINER

MGR

02/18/2011

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