

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061291

FILED
Feb 23, 2011
Secretary of State

Entity Name: NH-GIL ENTERPRISES, LLC

Current Principal Place of Business:

18800 NW 12TH ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

PO BOX 7523
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-0384191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HEATHER
16898 SW 16TH ST
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOCIATES, INC
9000 SHERIDAN ST
308
PEMBROKE PINES, FL 33024 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: RCG ACCOUNTING & ASSOCIATES, INC

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: GIL, NELSON
Address: 18800 NW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: GIL, HONNA
Address: 18800 NW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: NELSON GIL

P

02/23/2011

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