

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077488

Entity Name: GIMLI SON, LLC

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

4309 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

1525 NW 56TH STREET
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

4309 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

1525 NW 56TH STREET
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-1180944 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:

SKRODER, INGER-LISA
4309 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

RODRIGUEZ, EFRAIN
1525 NW 56TH STREET
FORT LAUDERDALE, FL 33309 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: E. RODRIGUEZ

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SKRODER, TOR
Address: 4309 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: MGR (X) Delete
Name: SKRODER, INGER-LISA
Address: 4309 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, EFRAIN
Address: 1525 NW 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
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: E. RODRIGUEZ

MGR

05/08/2009

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