

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077488

Entity Name: GIMLI SON, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4309 EL MAR DRIVE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRODER, INGER LISA
4309 EL MAR DRIVE
FORT LAUDERDALE, FL 33309 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: SKRODER, INGER LISA
Address: 4309 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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

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: INGER LISA SKRODER

MGR

02/16/2011

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