

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000077488

Entity Name: GIMLI SON, LLC

FILED
Sep 08, 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:

1525 NW 56TH STREET
SUITE 105
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

4309 EL MAR DRIVE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1525 NW 56TH STREET
SUITE 105
FORT LAUDERDALE, FL 33309 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:

RODRIGUEZ, EFRAIN
1525 NW 56TH STREET
SUITE 105
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: EFRAIN RODRIGUEZ

09/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: RODRIGUEZ, EFRAIN SR.
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: EFRAIN RODRIGUEZ

MGR

09/08/2011

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