

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077488

Entity Name: GIMLI SON, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EFRAIN
1525 NW 56TH STREET
SUITE 105
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: 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 01/04/2012

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