

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127616

FILED
Feb 10, 2009
Secretary of State

Entity Name: GILD EXPRESS REALTY, LLC

Current Principal Place of Business:

18539 SW 133RD AVENUE
MIAMI, FL 33177 US

New Principal Place of Business:

17510 SOUTH DIXIE HWY
SUITE 1
MIAMI, FL 33157 US

Current Mailing Address:

20547 OLD CUTLER RD,
181
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 41-2263008 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DESSALINES, GESTON
18539 SW 133RD AVENUE
MIAMI, FL 33177 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 () Delete
Name: DESSALINES, MARIE L
Address: 18539 SW 133RD AVENUE
City-St-Zip: MIAMI, FL 33177 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: DESSALINES, GESTON
Address: 18539 SW 133RD AVENUE
City-St-Zip: MIAMI, FL 33177 US

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: GESTON DESSALINES PRES 02/10/2009

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