2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127616

Entity Name: GILD EXPRESS REALTY, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18539 SW 133RD AVENUE MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

18539 SW 133RD AVENUE MIAMI, FL 33177 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESSALINES, GESTON 18539 SW 133RD AVENUE MIAMI, FL 33177 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DESSALINES, MARIE L

 Address:
 18539 SW 133RD AVENUE

 City-St-Zip:
 MIAMI, FL 33177 US

Title: PRES

 Name:
 DESSALINES, GESTON

 Address:
 18539 SW 133RD AVENUE

 City-St-Zip:
 MIAMI, FL 33177 US

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 Statues.

SIGNATURE: GESTON DESSALINES PRES 04/27/2011