

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000287

Entity Name: GILLIAM & GILLIAM, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

20 NW 181ST STREET
MIAMI, FL 33169

New Principal Place of Business:

18800 N.W. 2ND AVE.
STE 125
MIAMI GARDENS, FL 33169

Current Mailing Address:

20 NW 181ST STREET
MIAMI, FL 33169

New Mailing Address:

18800 N.W. 2ND AVE.
STE 125
MIAMI GARDENS, FL 33169

FEI Number: 61-1550835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GILLIAM, MARTIN C
20 NW 181ST STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GILLIAM, MARTIN C
18800 N.W. 2ND AVE
STE 125
MIAMI GARDENS, FL 33169 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: MARTIN C. GILLIAM

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILLIAM, MARTIN C
Address: 20 N.W. 181ST STREET
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: GILLIAM, VIRGINIA WOLF
Address: 20 N.W. 181ST STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILLIAM, MARTIN C
Address: 18800 N.W. 2ND AVE., STE 125
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM (X) Change () Addition
Name: GILLIAM, VIRGINIA WOLF
Address: 18800 N.W. 2ND AVE., STE 125
City-St-Zip: MIAMI GARDENS, FL 33169

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: VIRGINIA WOLF GILLIAM

MGRM

05/01/2009

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