2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037203

Entity Name: GEGATI REAL ESTATE, LLC

FILED Apr 11, 2012 Secretary of State

Date

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

300 NORTHWEST 70TH AVENUE, SUITE #108

PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

300 NORTHWEST 70TH AVENUE SUITE #108 PLANTATION, FL 33317

FEI Number: 22-3978276 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BAGHDADI-GEGATI, MARCEL

Address: 300 NORTHWEST 70TH AVENUE, SUITE 108

City-St-Zip: PLANTATION, FL 33317

Title: S

Name: BAGHDADI-GEGATI, MARCEL

Address: 300 NORTHWEST 70TH AVENUE, SUITE 108

City-St-Zip: PLANTATION, FL 33317

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: MARCEL BAGHDADI-GEGATI MGR 04/11/2012