## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108407

Entity Name: GERCOVICH, L.L.C.

FILED Feb 08, 2012 Secretary of State

US

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

2875 N.E. 191ST STREET, SUITE 801 2875 N.E. 191ST STREET

TURNBERRY PLAZA SUITE 801

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2875 N.E. 191ST STREET, SUITE 801 2875 N.E. 191ST STREET

TURNBERRY PLAZA
AVENTURA, FL 33180

SUITE 801
AVENTURA, FL 33180

AVENTURA, FL 33180

FEI Number: 26-4644888 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:

SERBER, DANIEL J SERBER, DANIEL J ESQ 2875 N.E. 191ST STREET, SUITE 801 2875 N.E. 191ST STREET TURNBERRY PLAZA SUITE 801 AVENTURA, FL 33180 US SERBER, DANIEL J ESQ 2875 N.E. 191ST STREET SUITE 801 AVENTURA, FL 33180 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: DANIEL J. SERBER 02/08/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: GERCOVICH, FELIPE GUSTAVO
Address: 2875 N.E. 191ST STREET, SUITE 801

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: DE GERCOVICH, ALICIA SONIA S Address: 2875 N.E. 191ST STREET, SUITE 801

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: GERCOVICH, NATASHA

Address: 2875 N.E. 191ST STREET, SUITE 801

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: GERCOVICH, DANIELA S

Address: 2875 N.E. 191ST STREET, SUITE 801

City-St-Zip: AVENTURA, FL 33180 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: FELIPE GUSTAVO GERCOVICH MGR 02/08/2012