

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007789

Entity Name: GILAX GROUP, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

Current Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 US

FEI Number: 27-0172895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO, ESQ.

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ MENA, GERARDO
Address: 2600 S. DOUGLAS ROAD, SUITE 506
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: GERARDO FERNANDEZ MENA

MGR

02/23/2010

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