

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007789

Entity Name: GILAX GROUP, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

848 BRICKELL AVE.
SUITE 905
MIAMI, FL 33131 US

New Mailing Address:

848 BRICKELL AVE.
SUITE 905
MIAMI, FL 33131 US

FEI Number: 27-0172895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
848 BRICKELL AVE.
SUITE 905
MIAMI, FL 33131 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: OLIVER FERNANDEZ MENA

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ MENA, OLIVER
Address: 848 BRICKELL AVE. SUITE 905
City-St-Zip: MIAMI, FL 33131 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: OLIVER FERNANDEZ MENA

MGR

03/10/2011

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