

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007789

Entity Name: GILAX GROUP, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE.
SUITE 905
MIAMI, FL 33131 US

New Principal Place of Business:

6915 RED ROAD
SUITE 208
CORAL GABLES, FL 33143 US

Current Mailing Address:

848 BRICKELL AVE.
SUITE 905
MIAMI, FL 33131 US

New Mailing Address:

6915 RED ROAD
SUITE 208
CORAL GABLES, FL 33143 US

FEI Number: 27-0172895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
848 BRICKELL AVE.
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGREDA, ALEXIS M
6915 RED ROAD
SUITE 208
CORAL GABLES, FL 33143 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: ALEXIS M AGREDA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ MENA, OLIVER
Address: 6915 RED ROAD, SUITE 208
City-St-Zip: CORAL GABLES, FL 33143 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

04/30/2012

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