

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021423

Entity Name: GAMILA USA, LLC

FILED  
Apr 22, 2010  
Secretary of State

**Current Principal Place of Business:**

3339 VIRGINIA STREET  
SUITE 103  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3339 VIRGINIA STREET  
SUITE 103  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 38-3797146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMONE, FRANK C ESQ.  
SHERMAN LAW OFFICES, CHARTERED  
1000 CORPORATE DRIVE, SUITE 310  
FORT LAUDERDALE, FL 33334 US

**Name and Address of New Registered Agent:**

SIMONE, FRANK C ESQ.  
SHERMAN LAW OFFICES, CHARTERED  
701 BRICKELL AVENUE, SUITE 1550  
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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/22/2010

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JEFF & FRIENDS, B.V.  
Address: SYDNEYSTRAAT 49  
City-St-Zip: 3047BP ROTTERDAM NETHERLANDS, 00 00000 00

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: FRANK C. SIMONE, ESQ.

ATTY

04/22/2010

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