

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026762

FILED
Jan 05, 2010
Secretary of State

Entity Name: GIMP DIRECT SUPPLIER LLC

Current Principal Place of Business:

1485 NE 121ST ST. SUITE 305
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1485 NE 121ST ST. SUITE 305
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-4493890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINS, HUGO T
2090 NE 168TH ST
9
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LINS, HUGO T
1485 NE 121ST ST.
SUITE 305
NORTH MIAMI, FL 33161 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: HUGO LINS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINS, HUGO T
Address: 1485 NE 121ST ST. SUITE 305
City-St-Zip: NORTH MIAMI, FL 33161

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: HUGO LINS

MGRM

01/05/2010

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