

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026762

FILED
Feb 16, 2011
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
1485 NE 121ST ST.
SUITE 305
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

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 T LINS

MGRM

02/16/2011

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