

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026762

FILED
Apr 06, 2012
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:

3595 SIMMS STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

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

New Mailing Address:

3595 SIMMS STREET
HOLLYWOOD, FL 33021

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:

LINS, HUGO T
3595 SIMMS STREET
HOLLYWOOD, FL 33021 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 T LINS

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINS, HUGO T
Address: 3595 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

04/06/2012

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