

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041472

Entity Name: GINELLMAR, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

C/O GABRIEL ABOY
765 CRANDON BLVD, #311
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O GABRIEL ABOY
765 CRANDON BLVD, #311
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 61-1596497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOY, GABRIEL
765 CRANDON BLVD
311
KEY BISCAVNE, FL 33149 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: MGR
Name: ABOY, GABRIEL
Address: 765 CRANDON BLVD, #311
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGRM
Name: PAGANO, MATIAS
Address: C/O ABOY, 765 CRANDON BLVD, #365
City-St-Zip: KEY BISCAVNE, FL 33149 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: GABRIEL ABOY

MGR

04/13/2011

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