

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050532

FILED
Jan 06, 2011
Secretary of State

Entity Name: GUSTAVIA HOLDING & FINANCING LLC

Current Principal Place of Business:

16485 COLLINS AV
935
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

5320 SUNSET DRIVE
MIAMI, FL 33143 US

Current Mailing Address:

16485 COLLINS AV
935
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

5320 SUNSET DRIVE
MIAMI, FL 33143 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 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: MAZLOUM, MURIEL
Address: 5320 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 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: MURIEL MAZLOUM MGRM 01/06/2011

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