

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065849

FILED
Jan 04, 2012
Secretary of State

Entity Name: GILBEY GIRL INVESTMENTS, LLC

Current Principal Place of Business:

5301 GULF BLVD.
F-202
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

1812 WINCANTON DRIVE
LAS VEGAS, NV 89134 US

New Mailing Address:

FEI Number: 27-0538555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, ROGER P
5301 GULF BLVD.
F-202
ST. PETE BEACH, FL 33706 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: THE WAGNER FAMILY TRUST
Address: 1812 WINCANTON DRIVE
City-St-Zip: LAS VEGAS, NV 89134 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: ROGER P. WAGNER

MR.

01/04/2012

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