

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073253

FILED
Mar 22, 2011
Secretary of State

Entity Name: GILCO 1 BISCAYNE STATION, LLC

Current Principal Place of Business:

C/O WARREN JAY STAMM, ESQ.
18001 COLLINS AVENUE, 31ST FLOOR
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O WARREN JAY STAMM, ESQ.
18001 COLLINS AVENUE, 31ST FLOOR
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ.
200 S. BISCAYNE BLVD., SUITE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STAMM, WARREN J ESQ.
18001 COLLINS AVE, 31ST FLOOR
SUNNY ISLES BEACH, FL 33160 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: WARREN J STAMM

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEZER, GIL
Address: 18001 COLLINS AVE, FL 31
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GIL DEZER

MGR

03/22/2011

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