

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081931

Entity Name: GILCO 1 WAREHOUSE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

18001 COLLINS AVENUE, 31ST FLOOR
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

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 BOULEVARD, STE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STAMM, WARREN
18001 COLLINS AVE 31ST FLOOR
SUNNY ISLES, 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 STAMM

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEZERTZOV, MICHAEL
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: MICHAEL DEZERTZOV

MGR

04/29/2011

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