

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103561

Entity Name: GIMCI L.L.C.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6355 N.W. 36TH STREET, SUITE 407
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6355 N.W. 36TH STREET, SUITE 407
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 27-1410146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTERA, JOSEPH
1021 LIVE OAK AVE. N.E.
ST. PETERSBURG, FL 33703 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: PASCUCCI, MIGUEL ANGEL
Address: 6355 N.W. 36TH STREET, SUITE 407
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGRM
Name: PASCUCCI, GIORGIO B
Address: CAR. 18 CON CAL. 52, RES. NAYUMA, P6, PH
City-St-Zip: BARQUISIMETO, VENEZUELA, XX

Title: MGRM
Name: PASCUCCI, CANDIDA G
Address: CAR. 18 CON CAL. 52, RES. NAYUMA, P6, PH
City-St-Zip: BARQUISIMETO, VENEZUELA, XX

Title: MGRM
Name: PASCUCCI, IRIDE V
Address: CAR. 18 CON CAL. 52, RES. NAYUMA, P6, PH
City-St-Zip: BARQUISIMETO, VENEZUELA, XX

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: MIGUEL ANGEL PASCUCCI

MGRM

04/26/2011

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