

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111956

Entity Name: GIMIA LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

915 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

915 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-1355276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, ISRAEL J
915 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: MGMR
Name: AVILA, ISRAEL J
Address: 915 WEST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 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: ISRAEL AVILA

MGR

04/01/2011

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