

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112414

FILED
May 14, 2010
Secretary of State

Entity Name: GARDINER COMPANY, LLC

Current Principal Place of Business:

16047 COLLINS AVENUE # 502
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16051 COLLINS AVENUE, #502
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16047 COLLINS AVENUE # 502
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16051 COLLINS AVENUE, #502
SUNNY ISLES BEACH, FL 33160

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, SUITE 225
NORTH MIAMI BEACH, FL 33162 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIALE, HORACIO EDGARD
Address: 16051 COLLINS AVENUE, #502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: BARIFFI DE VIALE, MARISA MONICA
Address: 16051 COLLINS AVENUE, #502
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: HORACIO VIALE

MGR

05/14/2010

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