

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112414

Entity Name: GARDINER COMPANY, LLC

FILED  
Jul 26, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

07/26/2011

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