

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112414

FILED
Apr 17, 2012
Secretary of State

Entity Name: GARDINER COMPANY, LLC

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 EDGARD VIALE

MGR

04/17/2012

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