

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122173

FILED
Jan 17, 2011
Secretary of State

Entity Name: GILL & BASANTI INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

10379 NW 52 STREET
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10379 NW 52 STREET
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 61-1612372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, SARTAJ MRS.
10379 NW 52 STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

GILL, MARK MR
10379 NW 52 STREET
CORAL SPRINGS, FL 33076 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: MARK GILL

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILL, MARK MR.
Address: 10379 NW 52 STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM
Name: GILL, SARTAJ MRS.
Address: 10379 NW 52 STREET
City-St-Zip: CORAL SPRINGS, FL 33076 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: MARK GILL

MGRM

01/17/2011

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