

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000835

Entity Name: GADA GROUP LLC

FILED  
Jan 27, 2011  
Secretary of State

## Current Principal Place of Business:

2207 CONCORD PIKE  
#597  
WILMINGTON, DE 19803

## New Principal Place of Business:

247 SW 8TH STREET  
#41  
MIAMI, FL 33130

## Current Mailing Address:

2207 CONCORD PIKE  
#597  
WILMINGTON, DE 19803

## New Mailing Address:

247 SW 8TH STREET  
#41  
MIAMI, FL 33130

FEI Number: 27-1591716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEN SIMON, RODIE  
1500 BAY ROAD  
# 832  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

GIL, ALLOUCH  
3559 MAGELLAN CIRCLE  
321-2  
AVENTURA, FL 33180 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: GA

01/27/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGMR  
Name: ALLOUCHE, GIL  
Address: 3559 MAGELLAN CIRCLE  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGMR  
Name: CORAL US LLC  
Address: 247 SW 8TH STREET #41  
City-St-Zip: MIAMI, FL 33130 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: CORAL US

MGR

01/27/2011

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