

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037890

FILED
Aug 27, 2012
Secretary of State

Entity Name: GONZALEZ-GIL FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2333 NORTHWEST 1ST STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

2333 NORTHWEST 1ST STREET
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 27-2299954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-GIL, MARIA C
2333 NORTHWEST 1ST STREET
MIAMI, FL 33125 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: MRS
Name: GONZALEZ-GIL, MARIA C
Address: 2333 NORTHWEST 1ST STREET
City-St-Zip: MIAMI, FL 33125 US

Title: MR
Name: GIL, JOSE D
Address: 2333 N.W. 1ST STREET
City-St-Zip: MIAMI, FL 33125 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: MARIA GONZALEZ GIL

MGR

08/27/2012

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