

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042347

FILED
Feb 23, 2011
Secretary of State

Entity Name: GAIROTA, LLC

Current Principal Place of Business:

3601 W COMMERCIAL BLVD
SUITE #31
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2412 BARCELONA DRIVE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

3601 W COMMERCIAL BLVD
SUITE #31
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2412 BARCELONA DRIVE
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-2393447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ERIC R ESQ
3601 WEST COMMERCIAL BLVD
SUITE #31
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SCHWARTZ, ERIC R ESQ
900 SE 3RD AVE
204
FORT LAUDERDALE, FL 33316 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: ERIC R SCHWARTZ

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHWARTZ, ERIC R ESQ
Address: 900 SE 3RD AVE, 204
City-St-Zip: FORT LAUDERDALE, FL 33316 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: ERIC R SCHWARTZ

MGR

02/23/2011

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