

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078803

Entity Name: GILEXPRESS LLC

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

944 SW 154 PATH  
MIAMI, FL 33194 US

## New Principal Place of Business:

8243 NW 107 PATH  
UNIT #4  
MIAMI, FL 33178 US

## Current Mailing Address:

944 SW 154 PATH  
MIAMI, FL 33194 US

## New Mailing Address:

8243 NW 107 PATH  
UNIT #4  
MIAMI, FL 33178 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONCALVES, NATHALIA  
944 SW 154 PATH  
MIAMI, FL 33194 US

## Name and Address of New Registered Agent:

GONCALVES, NATHALIA  
8243 NW 107 PATH  
UNIT #4  
MIAMI, FL 33178 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: NATHALIA GONCALVES

04/27/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GONCALVES, NATHALIA  
Address: 8243 NW 107 PATH UNIT#4  
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM  
Name: GONCALVES, MARINA  
Address: 8243 NW 107 PATH UNIT#4  
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM  
Name: GONCALVES, EDUARDO  
Address: 8243 NW 107 PATH UNIT#4  
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM  
Name: GONCALVES, VALKIRIA  
Address: 8243 NW 107 PATH UNIT#4  
City-St-Zip: MIAMI, FL 33178 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: NATHALIA GONCALVES

MGR

04/27/2012

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