

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080015

Entity Name: GILES POTTINGER LLC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4155 SW 130TH AVE
115
MIAMI, FL 33175 US

New Principal Place of Business:

8180 NW 80TH STREET
33166
DORAL, FL 331 US

Current Mailing Address:

P.O. BOX 283
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 80-0629605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTINGER, JAMES
1414 LUCAYA DRIVE
RIVIERA, FL 33404 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: MGRM
Name: POTTINGER, GILES
Address: P.O. BOX 283
City-St-Zip: DEERFIELD BEACH, FL 33443

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: GILES POTTINGER

MGRM

04/30/2011

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