

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119716

FILED
Mar 04, 2011
Secretary of State

Entity Name: GINIS, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 2800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 2800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0667321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGER, D. ROSS ESQ.
80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 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: MGR
Name: CROTTA, CLAUDIO
Address: 201 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

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: CLAUDIO CROTTA DP 03/04/2011

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