

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127697

Entity Name: GIPCO, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

800 E. BROWARD BLVD., SUITE 702
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

800 E. BROWARD BLVD., SUITE 702
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 21-4177879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIELINSKI, JASON ESQ.
800 E. BROWARD BLVD., SUITE 702
FORT LAUDERDALE, FL 33301 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: ZIELINSKI, JASON
Address: 800 E. BROWARD BLVD., SUITE 702
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JASON ZIELINSKI

MGR

01/24/2011

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