

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019169

Entity Name: GILSPRINGS LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

329 VIZCAYA DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

21301 POWERLINE RD.
SUITE 304
BOCA RATON, FL 33433 US

Current Mailing Address:

329 VIZCAYA DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

21301 POWERLINE RD.
SUITE 304
BOCA RATON, FL 33433 US

FEI Number: 27-4970971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432 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: GIL, ROY
Address: 21301 POWERLINE RD. SUITE 304
City-St-Zip: BOCA RATON, FL 33433 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: ALBERT ROSEN

MGRM

03/20/2012

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