

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025033

Entity Name: GIR-SIX LLC

FILED
Jul 07, 2012
Secretary of State

Current Principal Place of Business:

335 S BISCAYNE BLVD
APT 507
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

335 S BISCAYNE BLVD
APT 507
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRIAGO-ROCA, GUIDO
335 S BISCAYNE BLVD
APT 507
MIAMI, FL 331312335 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: INTRIAGO-ROCA, GUIDO
Address: 335 S BISCAYNE BLVD, APT 507
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: SALTOS, SOFIA
Address: 335 S BISCAYNE BLVD, APT 507
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: INTRIAGO, RAFAEL
Address: 335 S BISCAYNE BLVD, APT 507
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: INTRIAGO, SARA
Address: 335 S BISCAYNE BLVD, APT 507
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: GUIDO QUITERIO INTRIAGO ROCA

MGR

07/07/2012

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