

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059848

Entity Name: GIL U.S.A., LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1990 BRICKELL AVENUE
SUITE # K
MIAMI, FL., 33129

New Principal Place of Business:

1990 BRICKELL AVENUE
SUITE # K
MIAMI, FL 33129

Current Mailing Address:

1990 BRICKELL AVENUE
SUITE # K
MIAMI, FL., 33129

New Mailing Address:

1990 BRICKELL AVENUE
SUITE # K
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, GILDARDO
1990 BRICKELL AVENUE
SUITE # K
MIAMI, FL., FL 33129 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: VERDEJA, ISABEL M
Address: 1990 BRICKELL AVENUE # K
City-St-Zip: MIAMI, FL 33129

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: ISABEL VERDEJA

MGRM

04/29/2012

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