

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101871

Entity Name: GIIE, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

6705 RED ROAD, SUITE 608
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6705 RED ROAD, SUITE 608
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 45-3175955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD D JR
6705 RED ROAD, SUITE 608
CORAL GABLES, FL 33143 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: WILSON, STEWART M JR
Address: 12825 SW 252 STREET
City-St-Zip: PRINCETON, FL 33032

Title: ST
Name: WILSON, STEWART M JR
Address: 12825 SW 252 STREET
City-St-Zip: PRINCETON, FL 33032

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: STEWART M. WILSON

MGRM

04/28/2012

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