

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130029

FILED
Mar 20, 2012
Secretary of State

Entity Name: GILMAR WATERWAYS, LLC

Current Principal Place of Business:

7900 RED ROAD
SUITE 10
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7900 RED ROAD
SUITE 10
SOUTH MIAMI, FL 33143

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:

RIFAS, HAROLD M
7900 RED ROAD
SUITE 10
SOUTH MIAMI, 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: MGR
Name: CARDOZE, GILBERTO
Address: 7900 RED ROAD, SUITE 10
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR
Name: CARDOZE, MARTA
Address: 7900 RED ROAD, SUITE 10
City-St-Zip: SOUTH MIAMI, FL 33143

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: GILBERTO CARDOZE MGR 03/20/2012

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