

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142481

Entity Name: GILDEN LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2061 NE 214TH TERRACE
N MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

2061 NE 214TH TERRACE
N MIAMI BEACH, FL 33179 US

New Mailing Address:

PO BOX 9200
JUPITER, FL 33468 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLIFKIN, DEBRA L
902 SUN TERRACE COURT
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

KLEINFELD, DENIS
2061 NE 214TH TERRACE
N MIAMI BEACH, FL 33179 US

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: DENIS KLEINFELD

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUCHON, MICHAEL B
Address: 4041 COLLINS AVE #619
City-St-Zip: MIAMI BEACH, FL 33140 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: MICHAEL DUCHON

MGR

05/01/2012

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