

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005678

Entity Name: GIMILI ENTERPRISES, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1 GALLERIA BLVD #1110
METAIRIE, LA 70001 US

New Principal Place of Business:

1 GALLERIA BLVD #1110
METAIRIE, LA 70005 US

Current Mailing Address:

1 GALLERIA BLVD #1110
METAIRIE, LA 70001 US

New Mailing Address:

4809 BEAU LAC LANE
METAIRIE, LA 70002 US

FEI Number: 20-3148235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMARK, CORT A
800 CORPORATE DRIVE
SUITE 420
FT. LAUDERDALE, FL 33334 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 () Delete
Name: GIMILI, INC.,
Address: 4809 BEAU LAC LANE
City-St-Zip: METAIRIE, LA 70002 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: CROSS, GINA P
Address: 4809 BEAU LAC LANE
City-St-Zip: METAIRIE, LA 70002

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GINA P. CROSS

PRES

02/18/2009

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