

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M10000005312

Entity Name: GAULT FUND 220, LLC

**FILED**  
**Jun 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

149 SOUTH BARRINGTON AVE., #830  
LOS ANGELES, CA 90049

**New Principal Place of Business:**

**Current Mailing Address:**

149 SOUTH BARRINGTON AVE., #830  
LOS ANGELES, CA 90049

**New Mailing Address:**

FEI Number: 27-4116420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

FITZGERALD, DIANA L ESQ.  
1001 BRICKELL BAY DRIVE  
1714  
MIAMI, FL 33131 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: DIANA L. FITZGERALD, ESQ.

06/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: IMG REAL ESTATE FUND, LLC  
Address: 149 SOUTH BARRINGTON AVE., #830  
City-St-Zip: LOS ANGELES, CA 90049

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: NEIL SCHIMMEL

PRES

06/28/2012

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