

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088191

Entity Name: GAVE HOLDINGS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

25 SE SECOND AVENUE
SUITE 1235
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

25 SE SECOND AVENUE
SUITE 1235
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 90-0748941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS & COMPANY, P.A.
25 SE SECOND AVENUE
SUITE 1235
MIAMI, FL 33131 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: VIANA, GEORGIA A
Address: 25 SE SECOND AVENUE, SUITE 1235
City-St-Zip: MIAMI, FL 33131 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: GEORGIA A VIANA

MGR

04/30/2012

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