

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000121655

Entity Name: GIMENO FAMILY HOLDINGS LLC

Current Principal Place of Business:

3438 EAST LAKE RD
SUITE 14, PMB 650
PALM HARBOR, FL 34685

Current Mailing Address:

3438 EAST LAKE RD
SUITE 14, PMB 650
PALM HARBOR, FL 34685 US

FEI Number: 46-3560947

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIMENO, SUE
3438 EAST LAKE RD
SUITE 14, PMB 650
PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GIMENO, SUE
Address 3438 EAST LAKE RD
SUITE 14, PMB 650
City-State-Zip: PALM HARBOR FL 34685

Title MGR
Name GIMENO, DANIEL
Address 3438 EAST LAKE RD
SUITE 14, PMB 650
City-State-Zip: PALM HARBOR FL 34685

Title MGR
Name GIMENO, JUSTIN
Address 3438 EAST LAKE RD
SUITE 14, PMB 650
City-State-Zip: PALM HARBOR FL 34685

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUE GIMENO

MANAGER

02/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date