

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000082546

Entity Name: GINA ADAM REALTY HOLDINGS, LLC

Current Principal Place of Business:

7001 GIBSONTON DRIVE
GIBSONTON, FL 33534

Current Mailing Address:

% MELLAW REGISTERED AGENTS, LLC
2601 S BAYSHORE DR - STE 850
COCONUT GROVE, FL 33133 US

FEI Number: 47-3973302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S BAYSHORE DR
STE 850
COCONUT GROVE, FL 33133 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 MGR
Name ELJAEK, SANTIAGO III
Address 2601 S BAYSHORE DR - STE 850
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name VOLLMER, ROBERT
Address 7001 GIBSONTON DRIVE
City-State-Zip: GIBSONTON FL 33534

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: REUVEN ODED

MGR

01/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date