

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013770

Entity Name: GATES INVESTMENTS LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

5443 N.W. 94TH DORAL PL
MIAMI, FL 331782033

New Principal Place of Business:

5443 N.W. 94TH DORAL PL
MIAMI, FL 331782033 US

Current Mailing Address:

5443 N.W. 94TH DORAL PL
MIAMI, FL 331782033

New Mailing Address:

5443 N.W. 94TH DORAL PL
MIAMI, FL 331782033 US

FEI Number: 65-1051522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L
396 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: HEBRA, ALEXANDRE
Address: 5443 N.W. 94TH DORAL PL
City-St-Zip: MIAMI, FL 331782033

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEBRA, ALEXANDRE
Address: 5443 N.W. 94TH DORAL PL
City-St-Zip: MIAMI, FL 331782033 US

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: ALEXANDRE HEBRA

MGR

01/03/2008

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