

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000015396

FILED
Apr 05, 2007
Secretary of State

Entity Name: THE GATHANY GROUP, LLC

Current Principal Place of Business:

4995 NW 79 AVE. #113,
DORAL, FL 33166 US

New Principal Place of Business:

6073 NW 167 ST SUITE C-18
MIAMI LAKES, FL 33015 US

Current Mailing Address:

4995 NW 79 AVE. #113,
DORAL, FL 33166 US

New Mailing Address:

6073 NW 167 ST SUITE C-18
MIAMI LAKES, FL 33015 US

FEI Number: 11-3796450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, CURBE J
4995 NW 79 AVE. #113,
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BROWN, MELISSA
6073 NW 167 ST SUITE C-18
MIAMI LAKES, FL 33015 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: MELISSA BROWN

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CURBELO, FELIPE
Address: 3739 WEST 10 TH COURT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, MELISSA
Address: 2120 NW 192 TER
City-St-Zip: MIAMI GARDENS, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA BROWN

MGR

04/05/2007

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