

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104323

FILED
Feb 07, 2011
Secretary of State

Entity Name: GAETA INVESTMENTS, LLC

Current Principal Place of Business:

812 GOLDEN CANE DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

3833 W. GARDENIA AVE.
WESTON, FL 33332 US

Current Mailing Address:

812 GOLDEN CANE DRIVE
WESTON, FL 33327 US

New Mailing Address:

3833 W. GARDENIA AVE.
WESTON, FL 33332 US

FEI Number: 27-1226208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZZUCCO, BENEDETTO
812 GOLDEN CANE DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MAZZUCCO, BENEDETTO
3833 W. GARDENIA AVE.
WESTON, FL 33332 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:

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAZZUCCO, BENEDETTO
Address: 3833 W. GARDENIA AVE.
City-St-Zip: WESTON, FL 33332 US

Title: MGRM
Name: MAZZUCCO, MARIA
Address: 3833 W. GARDENIA AVE.
City-St-Zip: WESTON, FL 33332 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: MARIA G. DE MAZZUCCO

MGR

02/07/2011

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