

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008663

FILED
Jan 04, 2011
Secretary of State

Entity Name: GATO PROPERTIES, L.L.C.

Current Principal Place of Business:

9475 NW 89TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9475 NW 89TH AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1033213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARA, ADALBERTO
9475 NW 89TH AVENUE
MIAMI, FL 33178 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: MGRM
Name: VARA, ADALBERTO
Address: 9475 NW 89TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: VARA, CARLOS A
Address: 9475 NW 89TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: VARA, TERESITA
Address: 9475 NW 89TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: ALBERT VARA

MGR

01/04/2011

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