

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013770

FILED
Jan 13, 2007
Secretary of State

Entity Name: GATES INVESTMENTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
150 S.E. 25TH ROAD, SUITE 12-D
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

RESTREPO, DIEGO L
396 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: DIEGO RESTREPO

01/13/2007

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: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDRE HEBRA

MGR

01/13/2007

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