2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013770

Entity Name: GATES INVESTMENTS LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

5443 N.W. 94TH DORAL PL 5443 N.W. 94TH DORAL PL MIAMI, FL 331782033 US DORAL, 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: Name and Address of New Registered Agent:

RESTREPO, DIEGO L 2600 S DOUGLAS RD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HEBRA, ALEXANDRE

 Address:
 5443 N.W. 94TH DORAL PL

 City-St-Zip:
 DORAL, FL 331782033 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 Statues.

SIGNATURE: ALEXANDRE HEBRA PRES 01/04/2012