2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017729

Entity Name: GABIART TECHNOLOGIES LLC

FILED Jun 24, 2005 Secretary of State

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

8300 NW 14TH ST 7220 NW 36 ST

MIAMI, FL 33126 301

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8300 NW 14TH ST 7220 NW 36 ST

MIAMI, FL 33126 301

MIAMI, FL 33166

FEI Number: 65-1146132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENIN, FABIAN ROBERTO PENIN, FABIAN ROBERTO

6340 NW 114TH AVE #103 7220 NW 36 ST

MIAMI, FL 33178 US 301 MIAMI, FL 33166 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.

OLONIATURE EARLING RELIEF

SIGNATURE: FABIAN PENIN 06/24/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROBERTO PENIN, FABIAN
 Name:
 ROBERTO PENIN, FABIAN

 Address:
 6340 NW 114TH AVE #103
 Address:
 7220 NW 36 ST # 301

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FABIAN PENIN MGR 06/24/2005