

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003051

FILED
Jul 06, 2005
Secretary of State

Entity Name: GIBRALTER ACQUISITIONS, LLC

Current Principal Place of Business:

8961 S.W. 176TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430607
MIAMI, FL 332430607

New Mailing Address:

FEI Number: 82-0569865 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:

ANGULO, ANA M
5975 SUNSET DRIVE STE #503
SOUTH MIAMI, FL 33143 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 () Delete
Name: PICOS, JOSE
Address: 8961 SW 176 STREET
City-St-Zip: PALMETTO BAY, FL 33157

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 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: JOSE PICOS/

MGR

07/06/2005

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