

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015396

Entity Name: THE GATHANY GROUP, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

3435 SW 6 STREET
MIAMI, FL 33135 US

New Principal Place of Business:

3739 WEST 10 TH COURT
HIALEAH, FL 33012 US

Current Mailing Address:

3435 SW 6 STREET
MIAMI, FL 33135 US

New Mailing Address:

3739 WEST 10 TH COURT
HIALEAH, FL 33012 US

FEI Number: 11-3796450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, BARBARA MARIA
1112 NW 3RD AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FELIPE, CURBE J
3739 WEST 10 TH COURT
HIALEAH, FL 33012 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: RA

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PRATS, BARBARA MARIA
Address: 1112 NW 33RD AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CURBELO, FELIPE
Address: 3739 WEST 10 TH COURT
City-St-Zip: HIALEAH, FL 33012

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: FELIPE J CURBELO

MGR

01/22/2007

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