

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000015396

FILED
Jan 26, 2007
Secretary of State

Entity Name: THE GATHANY GROUP, LLC

Current Principal Place of Business:

3739 WEST 10 TH COURT
HIALEAH, FL 33012 US

New Principal Place of Business:

4995 NW 79 AVE. #113,
DORAL, FL 33166 US

Current Mailing Address:

3739 WEST 10 TH COURT
HIALEAH, FL 33012 US

New Mailing Address:

4995 NW 79 AVE. #113,
DORAL, FL 33166 US

FEI Number: 11-3796450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FELIPE, CURBE J
4995 NW 79 AVE. #113,
DORAL, 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.

SIGNATURE: FC

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: FC

MGR

01/26/2007

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