

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Feb 12, 2005 08:00 AM
Secretary of State**

DOCUMENT # L02000016969

**1. Entity Name
GABELCO, LLC**



**Principal Place of Business
1794 MICANOPY AVENUE
MIAMI, FL 33133**

**Mailing Address
1794 MICANOPY AVENUE
MIAMI, FL 33133**



02032005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

**4. FEI Number
03-1640305**

**Applied For
Not Applicable**

5. Certificate of Status Desired



**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MALOOF, BRIAN A
9190 SUNSET DRIVE
MIAMI, FL 33173**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

**TITLE MGR
NAME GARCIA-ALLEN, EDUARDO A
STREET ADDRESS 1794 MICANOPY AVENUE
CITY-ST-ZIP MIAMI, FL 33133**

**TITLE MGR
NAME BELTRAN, JOHN E
STREET ADDRESS 12431 S.W. 94 COURT
CITY-ST-ZIP MIAMI, FL 33176**

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02/14/05-80004-005 50.00

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Eduardo Garcia Allen

EDUARDO GARCIA ALLEN

2/9/05

(305) 860-2310

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #