

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021069

FILED
Apr 27, 2009
Secretary of State

Entity Name: GAYA @ HOME, LLC

Current Principal Place of Business:

2136 NE 123 STREET
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2136 NE 123 STREET
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 22-3865930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADMOR, ERAN
2136 NE 123 STREET
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TADMOR, ERAN
2136 NE 123RD ST
NORTH MIAMI, FL 33181 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TADMOR, ERAN
Address: 11900 BISCAYNE BLVD #290
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TADMOR, ERAN
Address: 2136 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify 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: ERAN TADMOR

MGRM

04/27/2009

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