

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 17, 2005
Secretary of State**

DOCUMENT# L02000027153

Entity Name: GABALESAM, LLC

Current Principal Place of Business:

330 S.W. 27TH AVE.
SUITE 101
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

330 S.W. 27TH AVE
SUITE 101
MIAMI, FL 33135

New Mailing Address:

FEI Number: 01-0951635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
ONE S.E. 3RD AVE. SUITE 2400
SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: MARLENE INVESTMENT C, O.
Address: 330 S.W. 27TH AVE SUITE 101
City-St-Zip: MIAMI, FL 33135

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: MARLENE INVESTMENT CO. MGR 01/17/2005

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