2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016251

Entity Name: GAG SERVICES, LLC

FILED Feb 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 SW 67TH AVE MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

1801 SW 67TH AVE PO BOX 720691

MIAMI, FL 33155 US MIAMI, FL 33172 US

FEI Number: 51-0464932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUEVAS, ANDREW 536 BILTMORE WAY CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MMB INTERNATIONAL, L, LC

Address: 1801 SW 67 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Delete Name: MEYER, GUILLERMO M

Address: MEYER, GUILLERMO M
Address: 4818 NW 116 AVE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: MMB INTERNATIONAL, L, LC

Address: PO BOX 720691 City-St-Zip: MIAMI, FL 33172 US

Title: MGRM (X) Change () Addition

Name: MEYER, GUILLERMO M Address: 7519 NW 113 COURT City-St-Zip: MIAMI, FL 33178 US

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: GUILLERMO M MEYER MGRM 02/14/2005