

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046269

Entity Name: GERGABY, LLC

FILED  
Apr 09, 2007  
Secretary of State

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 20-0410504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: BRICENO, GERMAN  
Address: CARRERA 14 A, NO. 141A - 27 CASA#92  
City-St-Zip: SANTA FE DE BOGOTA, CO 0

Title: MGRM ( ) Delete  
Name: FLOREZ, GABY T  
Address: CARRERA 14 A, NO. 141A - 27 CASA#92  
City-St-Zip: SANTA FE DE BOGOTA, CO 0

Title: MGRM ( ) Delete  
Name: BRICENO, SANTIAGO  
Address: CARRERA 14 A, NO. 141A - 27 CASA#92  
City-St-Zip: SANTA FE DE BOGOTA, CO 0

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BRICENO, GERMAN  
Address: DIAGONAL 91, NO. 4B-85, APT. 702  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM (X) Change ( ) Addition  
Name: FLOREZ, GABY T  
Address: DIAGONAL 91, NO. 4B-85 APT. 702  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM (X) Change ( ) Addition  
Name: BRICENO, SANTIAGO  
Address: DIAGONAL 91, NO. 4B-85 APT. 702  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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: GERMAN BRICENO

MGRM

04/09/2007

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