

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026992

Entity Name: GABIO, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

19500 TURNBERRY WAY, UNIT 27AB
AVENTURA, FL 33180

New Principal Place of Business:

19500 TURNBERRY WAY
27-AB
AVENTURA, FL 33180

Current Mailing Address:

19500 TURNBERRY WAY, UNIT 27AB
AVENTURA, FL 33180

New Mailing Address:

19500 TURNBERRY WAY
27-AB
AVENTURA, FL 33180

FEI Number: 20-0990733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINFINK, ROBERT P
19500 TURNBERRY WAY, UNIT 27AB
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STEINFINK, ROBERT P
19500 TURNBERRY WAY
27-AB
AVENTURA, FL 33180 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: ROBERT P. STEINFINK

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEINFINK, ROBERT P
Address: 19500 TURNBERRY WAY, UNIT 27AB
City-St-Zip: AVENTURA, FL 33180

I hereby 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: ROBERT P. STEINFINK

MGR

04/26/2011

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