

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048587

FILED
Jan 27, 2005
Secretary of State

Entity Name: GAIA CONTRACTING & CONSTRUCTION MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

7270 NORTHWEST 12TH STREET, STE. 205
MIAMI, FL 33126

New Principal Place of Business:

7270 NW 12TH STREET
STE. 205
MIAMI, FL 33126 US

Current Mailing Address:

7270 NORTHWEST 12TH STREET, STE. 205
MIAMI, FL 33126

New Mailing Address:

7270 NW 12TH STREET
STE. 205
MIAMI, FL 33126 US

FEI Number: 55-0876841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDINI, DAVID J
VALDINI & PALMER, P.A.
5353 NORTH FEDERAL HIGHWAY, STE. 303
FORT LAUDERDALE, FL 33308 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: MGRM () Delete
Name: SOARES DA COSTA CONT, RACTOR, INC.
Address: 7270 NORTHWEST 12TH STREET, STE. 205
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOARES DA COSTA CONT, RACTOR, INC.
Address: 7270 NW 12TH STREET, STE. 205
City-St-Zip: MIAMI, FL 33126 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: LUIS M FAUSTINO

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01/27/2005

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