

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048587

FILED
Apr 17, 2008
Secretary of State

Entity Name: GAIA CONTRACTING & CONSTRUCTION MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

7270 NW 12TH STREET
STE.100
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH STREET
STE. 100
MIAMI, FL 33126 US

New Mailing Address:

7270 NW 12TH STREET
STE.100
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:

DEVINE GOODMAN PALLOT & WELLS PA
777 BRICKELL AVENUE
SUITE 850
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/MANAGERS:

Title: MGR () Delete
Name: ESTEVES, ANTONIO M
Address: 7270 NW 12TH STREET, STE 100
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: ROMAN-ROSSY, DARLENE
Address: 7270 NW 12TH STREET, STE 100
City-St-Zip: MIAMI, FL 33126

Title: CFO () Delete
Name: FAUSTINO, LUIS M
Address: 7270 NW 12TH STREET, STE 100
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: DE LA HORRA, PETER
Address: 7270 NW 12TH STREET, STE 100
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PAQUETE, NELSON
Address: 7270 NW 12TH STREET, STE 100
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: LUIS MIGUEL FAUSTINO

CFO

04/17/2008

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