

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048587

FILED  
May 01, 2009  
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:**

7270 NW 12TH STREET  
SUITE 860  
MIAMI, FL 33126 US

**Current Mailing Address:**

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

**New Mailing Address:**

7270 NW 12TH STREET  
SUITE 860  
MIAMI, FL 33126 US

**FEI Number:** 55-0876841 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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:**

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD  
SUITE 1225  
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: BY PATRICIA M. HERNANDEZ, MANAGER

05/01/2009

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

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: MIRANDA ESTEVES, ANTONIO  
Address: 7270 NW 12TH STREET PH3  
City-St-Zip: MIAMI, FL 33126 US

Title: P (X) Change ( ) Addition  
Name: ROMAN-ROSSY, DARLENE  
Address: 7270 NW 12TH STREET SUITE 860  
City-St-Zip: MIAMI, FL 33126 US

Title: CFO (X) Change ( ) Addition  
Name: FAUSTINO, LUIS M  
Address: 7270 NW 12TH STREET PH3  
City-St-Zip: MIAMI, FL 33126

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

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 M FAUSTINO

CFO

05/01/2009

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