2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062538

Entity Name: GOSPA INVEST, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5930 NW 102 AVENUE #8 5949 NW 102 AVENUE DORAL, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5930 NW 102 AVENUE #8 5949 NW 102 AVENUE DORAL, FL 33178 DORAL, FL 33178

FEI Number: 20-3397791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SALANI, MARILYN
 SALANI, MARILYN

 5930 NW 102 AVENUE #8
 5949 NW 102 AVENUE

 DORAL, FL 33178 US
 DORAL, FL 33178 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: MARILYN SALANI 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SALANI, ANDREA
 Name:
 SALANI, ANDREA

 Address:
 5930 NW 102 AVENUE #8
 Address:
 5949 NW 102 AVENUE

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 DORAL, FL 33178

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SALANI, MARILYN Name: SALANI, MARILYN

 Name:
 SALANI, MARILYN
 Name:
 SALANI, MARILYN

 Address:
 5930 NW 102 AVENUE #8
 Address:
 5949 NW 102 AVENUE

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 DORAL, FL 33178

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: MARILYN SALANI MGRM 04/28/2006