2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 09, 2006 8:00 am **DOCUMENT # L05000101608 Secretary of State** 01-09-2006 90052 015 ****50.00 GAIT INVESTMENTS, LLC Principal Place of Business Mailing Address 10924 SOUTHWEST 112TH AVENUE 10924 SOUTHWEST 112TH AVENUE MIAMI, FL 33176 US MIAMI, FL 33176 US 2. Principal Place of Business 3. Mailing Address 350 S. Shore Drive 350 S. Shore Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-LLC CR2E083 (11/05) Apt. 19 Apt. 19 4. FEI Number City & State City & State Applied For 06-1758651 Miami Beach, FL Miami Beach, FL Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33141 Miami-Dade 33141 Miami-Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKER & CRONIG, LLP Street Address (P.O. Box Number is Not Acceptable) 307 CONTINENTAL PLAZA 3250 MARY STREET MIAMI, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if appscable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM TITLE TITLE □ De!ete ☐ Change Addition GAIT. PAULO NAME NAME STREET ADDRESS STREET ADDRESS 10924 SW 112TH AVENUE CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP **MGRM** ☐ Delete ☐ Change ☐ Addition TITLE NAME GAIT, EDUARDO NAME 350 SOUTH SHORE DRIVE #19 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33141 ☐ Change TITLE Delete TITLE Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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 amportered to execute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED