

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101608

Entity Name: GAIT INVESTMENTS, LLC

FILED  
Jan 10, 2007  
Secretary of State

## Current Principal Place of Business:

350 SOUTH SHORE DRIVE  
SUITE 19  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

3272 MATILDA STREET  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

350 SOUTH SHORE DRIVE  
SUITE 19  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

3272 MATILDA STREET  
COCONUT GROVE, FL 33133 US

FEI Number: 06-1758651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER & CRONIG, LLP  
307 CONTINENTAL PLAZA  
3250 MARY STREET  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

BAKER CRONIG GASSENHEIMER LLP  
307 CONTINENTAL PLAZA  
3250 MARY STREET  
MIAMI, FL 33133 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: JESSE KEENAN

01/10/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GAIT, PAULO  
Address: 10924 SW 112TH AVENUE  
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM ( ) Delete  
Name: GAIT, EDUARDO  
Address: 350 SOUTH SHORE DRIVE #19  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GAIT, PAULO  
Address: 645 NE 77 STREET - APT. 13  
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM (X) Change ( ) Addition  
Name: GAIT, EDUARDO  
Address: 3272 MATILDA STREET  
City-St-Zip: COCONUT GROVE, FL 33133 US

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: EDUARDO GAIT

MGRM

01/10/2007

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