

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101608

Entity Name: GAIT INVESTMENTS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3272 MATILDA STREET
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

10924 SW 112 AVE
MIAMI, FL 33176 US

Current Mailing Address:

3272 MATILDA STREET
COCONUT GROVE, FL 33133 US

New Mailing Address:

10924 SW 112 AVE
MIAMI, FL 33176 US

FEI Number: 06-1758651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GAIT, PAULO MGRM
10924 SW 112 AVE
MIAMI, FL 33176 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: PAULO GAIT

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GAIT, EDUARDO
Address: 10924 SW 112 AVE
City-St-Zip: MIAMI, FL 33176 US

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: PAULO GAIT

MGRM

04/29/2008

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