2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101608

Entity Name: GAIT INVESTMENTS, LLC

FILED Mar 26, 2009 Secretary of State

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

10924 SW 112 AVE MIAMI, FL 33176 US

Current Mailing Address: 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 ()

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

 GAIT, PAULO MGRM
 GAIT, EDUARDO MGRM

 10924 SW 112 AVE
 10924 SW 112 AVE

 MIAMI, FL 33176 US
 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: EDUARDO GAIT 03/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GAIT, PAULO
 Name:
 GAIT, EDUARDO

 Address:
 645 NE 77 STREET - APT. 13
 Address:
 10924 SW 112 AVE

 City-St-Zip:
 MIAMI, FL 33138 US
 City-St-Zip:
 MIAMI, FL 33176 US

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

 Name:
 GAIT, EDUARDO
 Name:

 Address:
 10924 SW 112 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33176 US
 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: EDUARDO GAIT MGRM 03/26/2009