2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101608

Entity Name: GAIT INVESTMENTS, LLC

FILED Jan 06, 2011 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, EDUARDO 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GAIT, EDUARDO
Address: 10924 SW 112 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: GAIT, PAULO
Address: 10924 SW 112 AVE
City-St-Zip: MIAMI, FL 33176 US

I hereby 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 Statues.

SIGNATURE: PAULO GAIT MGRM 01/06/2011