

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103497

Entity Name: GAMALERO LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

960 WINWARD WAY
WESTON, FL 33327 US

New Principal Place of Business:

960 WINDWARD WAY
WESTON, FL 33327 US

Current Mailing Address:

960 WINWARD WAY
WESTON, FL 33327 US

New Mailing Address:

960 WINDWARD WAY
WESTON, FL 33327 US

FEI Number: 20-3664339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSAYAN, LILIAM
960 WINWARD WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BENSAYAN, LILIAM
960 WINDWARD WAY
WESTON, FL 33327 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENSAYAN, LILIAM
Address: 960 WINWARD WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: TASSINI, GUIDO
Address: 960 WINWARD WAY
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENSAYAN, LILIAM
Address: 960 WINDWARD WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change () Addition
Name: TASSINI, GUIDO
Address: 960 WINDWARD WAY
City-St-Zip: WESTON, FL 33327 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: LILIAM BENSAYAN

MGR

04/29/2008

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