

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017307

FILED
Jul 24, 2007
Secretary of State

Entity Name: GASS INVESTMENTS, LLC

Current Principal Place of Business:

144 N.E. 27TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

144 N.E. 27TH STREET
MIAMI, FL 33137

New Mailing Address:

2575 COLLINS AVENUE
C-7A
MIAMI, FL 33140

FEI Number: 20-4537965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLDBERG, GABRIEL
144 N.E. 27TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: GOLDBERG, GABRIEL
Address: 144 N.E. 27TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: GOLDBERG, ANA
Address: 144 N.E. 27TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: GABRIEL GOLDBERG

P

07/24/2007

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