

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017307

FILED
Feb 28, 2008
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:

2575 COLLINS AVENUE
C-7A
MIAMI, FL 33140

New Mailing Address:

FEI Number: 20-4537965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GOLDBERG, GABRIEL
2575 COLLINS AVENUE
C-7A
MIAMI BEACH, FL 33140 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:

02/28/2008

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: MGR (X) Change () Addition
Name: GOLDBERG, GABRIEL
Address: 2575 COLLINS AVENUE, SUITE C-7A
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: GOLDBERG, ANA
Address: 2575 COLLINS AVENUE, SUITE C-7A
City-St-Zip: MIAMI BEACH, FL 33140

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

MGR

02/28/2008

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