

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092119

Entity Name: GAYCO LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

11004 NW 73 ST
MIAMI, FL 33178

New Principal Place of Business:

7754 NW 46 STREET #27
MIAMI, FL 33166

Current Mailing Address:

11004 NW 73 ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-5628650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, MAURICIO
11004 NW 73 ST
MIAMI, FL 33178 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SC () Change (X) Addition
Name: CORTES, NATHALIE
Address: 11004 NW 73 STREET
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICIO CORTES

P

04/20/2007

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