2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103009

Entity Name: GATO, LLC

FILED Aug 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18090 COLLINS AVENUE, T-17 B-23 16850-112 COLLINS AVE #293 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

18090 COLLINS AVENUE, T-17 B-23 16850-112 COLLINS AVE #293 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

FEI Number: 11-3806836 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:

SCHIFFMAN, ADAM R 2999 N.E. 191ST STREET, SUITE 900 AVENTURA, FL 33180 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: MGR

Name: TODD, GALINA

Address: 10295 COLLINS AVE., #506 City-St-Zip: BAL HARBOUR, FL 33154

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: GALINA TODD PRES 08/23/2011