

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111486

Entity Name: GABC INVESTMENTS, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2051 NW 112 AVE
UNIT 117
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 201
MIAMI, FL 33126

New Mailing Address:

2051 NW 112 AVE
UNIT 117
MIAMI, FL 33172

FEI Number: 20-5892188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A G CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
SUITE 201
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CARRUYO, GABRIEL A MGRM
2051 NW 112 AVE
UNIT 117
MIAMI, FL 33172 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: GABRIEL CARRUYO

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRUYO, GABRIEL
Address: 2051 NW 112 AVE, UNIT 117
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: AGUERO, NORA
Address: 2051 NW 112 AVE, UNIT 117
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: AGUERO, NORA E MGRM
Address: 2051 NW 112 AVE SUITE 117
City-St-Zip: MIAMI, FL 33172

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: NORA AGUERO

MGRM

04/14/2008

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