

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051845

Entity Name: GATSEMI, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5730 S.W. 74TH STREET
200
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5730 S.W. 74TH STREET
200
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, JOSH L
5730 S.W. 74TH STREET
200
SOUTH MIAMI, FL 33143 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: MGRM () Delete
Name: ROSEN, JOSH
Address: 5730 S.W. 74TH STREET, SUITE 200
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM () Delete
Name: WARONKER, LEE
Address: 5730 S.W. 74TH STREET, SUITE 200
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSEN, JOSH L
Address: 5730 S.W. 74TH STREET, SUITE 200
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM (X) Change () Addition
Name: WARONKER, LEE H
Address: 5730 S.W. 74TH STREET, SUITE 200
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: JOSH L ROSEN

MGRM

01/15/2009

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