

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053524

Entity Name: GABY LLC

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

1445 ROOSEVELT AVE.
HATO REY, PUERTO RICO, 009202717

New Principal Place of Business:

1 AVE PALMA REAL COND.MURANO
3A2
GUAYNABO, PR 00969

Current Mailing Address:

1445 ROOSEVELT AVE.
HATO REY, PUERTO RICO, 009202717

New Mailing Address:

1 AVE PALMA REAL COND.MURANO
3A2
GUAYNABO, PR 00969

FEI Number: 26-0203711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: CADENA DONGILIO, MARIA GABRIELA
Address: 1 AVE PALMA REAL COND.MURANO
City-St-Zip: GUAYNABO, PR 00969

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 Statutes.

SIGNATURE: MARIA GABRIELA CADENA DONGILIO

MGRM

01/24/2010

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