2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089540

Entity Name: GATO ENTERPRISES, LLC

FILED Feb 08, 2010 Secretary of State

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

% SOFIA POWELL-COSIO 1900 SW 3RD AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

% SOFIA POWELL-COSIO 1900 SW 3RD AVENUE MIAMI, FL 33129

FEI Number: 26-0868424 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:

POWELL-COSIO, SOFIA 1900 SW 3RD AVENUE MIAMI, FL 33129 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: COSIO, ALBERTO F Address: 1900 SW 3RD AVENUE City-St-Zip: MIAMI, FL 33129

Title: MGR

Name: POWELL-COSIO, MAGDALENA S

Address: 1900 SW 3RD AVENUE City-St-Zip: MIAMI, FL 33129

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: ALBERTO, F, COSIO MGR 02/08/2010