

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089540

Entity Name: GATO ENTERPRISES, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0868424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA
1900 SW 3RD AVENUE
MIAMI, FL 33129 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: 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 Statutes.

SIGNATURE: F ALBERTO, COSIO MGR 01/27/2011

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