2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098061

Entity Name: GAITAN LLC

FILED Apr 27, 2009 Secretary of State

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

9964 SANDALFOOT BLVD BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9964 SANDALFOOT BLVD BOCA RATON, FL 33428

FEI Number: 33-1182701 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:

GAITAN, ALVARO
9964 SANDALFOOT BLVD
BOCA RATON, FL 33428 US
GAITAN, MARTHA
9964 SANDALFOOT BLVD
BOCA RATON, FL 33428 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: MARTHA GAITAN 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GAITAN, ALVARO
 Name:

 Address:
 9964 SANDALFOOT BLVD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GAITAN, MARTHA C
 Name:

 Address:
 2545 N,W, 59TH AVE.
 Address:

 City-St-Zip:
 MARGATE, FL 33063 US
 City-St-Zip:

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: MARTHA GAITAN MGRM 04/27/2009