

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125500

FILED
Apr 14, 2009
Secretary of State

Entity Name: GABAY ENTERPRISES, LLC

Current Principal Place of Business:

10047 SW 221 STREET
CUTLER BAY, FL 33190 US

New Principal Place of Business:

17472 SW 79 PLACE
PALMETTO BAY, FL 33157 US

Current Mailing Address:

10047 SW 221 STREET
CUTLER BAY, FL 33190 US

New Mailing Address:

17472 SW 79 PLACE
PALMETTO BAY, FL 33157 US

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

Name and Address of Current Registered Agent:

GABAY, JULIO CEO
10047 SW 221 STREET
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

GABAY, JULIO CEO
17472 SW 79 PLACE
PALMETTO BAY, FL 33157 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GABAY, BARBRA I
Address: 10047 SW 221 STREET
City-St-Zip: CUTLER BAY, FL 33190 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GABAY, BARBRA I
Address: 17472 SW 79 PLACE
City-St-Zip: PALMETTO BAY, FL 33157 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: BARBRA GABAY

MGR

04/14/2009

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