

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010077

FILED
May 07, 2010
Secretary of State

Entity Name: GAIA EARTH & WATER, L.L.C.

Current Principal Place of Business:

91 SNOWY OWL TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

91 SNOWY OWL TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-2255337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GUTIERREZ, ANYELA B
91 SNOWY OWL TERRACE
PLANTATION, FL 33324 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: MGRM
Name: GUTIERREZ, SYLVIA PAOLA
Address: 3731 NORTH COUNTRY CLUB DRIVE, SUITE 2025
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: GUTIERREZ, ANYELA B
Address: 3731 NORTH COUNTRY CLUB DRIVE, SUITE 2025
City-St-Zip: AVENTURA, FL 33180

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: SYLVIA PAOLA GUTIERREZ

MGRM

05/07/2010

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