

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116888

FILED
Jul 27, 2010
Secretary of State

Entity Name: GABYNESS LLC

Current Principal Place of Business:

724 SW 6TH TERRACE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

724 SW 6TH TERRACE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 26-3970065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIERO, GABRIELLA
9217 BAY DRIVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

GUERRIERO, GABRIELLA
724 SW 6TH TERRACE
HALLANDALE, FL 33009 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

07/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUERRIERO, GABRIELA
Address: 724 SW 6TH TERRACE
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR
Name: MACLEOD, DIANA
Address: 9217 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154 US

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: D. F. MACLEOD

MGR

07/27/2010

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