

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063412

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: GAMALUSA LLC

## Current Principal Place of Business:

500 BRICKELL AVE  
2900  
MIAMI, FL 33131

## New Principal Place of Business:

785 CRANDON BLVD  
SUITE #201  
KEY BISCAVNE, FL 33149 US

## Current Mailing Address:

500 BRICKELL AVE  
2900  
MIAMI, FL 33131

## New Mailing Address:

785 CRANDON BLVD  
SUITE #201  
KEY BISCAVNE, FL 33149 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHLAIN, CESAR C  
18181 NE 31 CT  
1406  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

GAMBINO, GUSTAVO  
785 CRANDON BLVD  
SUITE #201  
KEY BISCAVNE, FL 33149 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: GUSTAVO GAMBINO

02/16/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: FARRELL, SANTIAGO  
Address: 785 CRANDON BLVD #201  
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR  
Name: FARRELL, GERARDO  
Address: 785 CRANDON BLVD #201  
City-St-Zip: KEY BISCAVNE, FL 33149 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: SANTIAGO FARRELL

MGRM

02/16/2010

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