2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064517

Entity Name: GIBAHIA, LLC

FILED Mar 25, 2010 Secretary of State

Date

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

2275 BISCAYNE BLVD. SUITE 1 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2275 BISCAYNE BLVD. SUITE 1 MIAMI, FL 33137

FEI Number: 27-0487726 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:

GUERRA, LINETTE M 2275 BISCAYNE BLVD. SUITE 1 MIAMI, FL 33137 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIAMICHELLE, ANDRES ARTURO
Address: 2275 BISCAYNE BLVD. #1
City-St-Zip: MIAMI, FL 33137

Title: MGRM

Name: SASSO, JULIA ELENA
Address: 2275 BISCAYNE BLVD. #1
City-St-Zip: MIAMI, FL 33137

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 Statues.

SIGNATURE: GIAMICHELLE ANDRES MGRM 03/25/2010