

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027607

Entity Name: GAIA USA, LLC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1550 N.W. 96 AVE.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1550 N.W. 96 AVE.
DORAL, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
ONE EAST BROWARD BLVD.
700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: MGR
Name: VOLOT, KAREL
Address: 1550 NW 96 AVE
City-St-Zip: DORAL, FL 33172

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: KAREL, VOLOT

MGR

04/19/2011

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