2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102103

Entity Name: GATTO & ASSOCIATES, LLC

FILED Apr 13, 2012 Secretary of State

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

2910 POINT EAST DRIVE 1789 NE MIAMI GARDENS DRIVE

M-602 605

AVENTURA, FL 33160 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

2910 POINT EAST DRIVE 1789 NE MIAMI GARDENS DRIVE M-602

605

MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GATTO, VINCENZO GATTO, VINCENZO

2910 PÓINT EAST DRIVE 1789 NÉ MIAMI GARDENS DRIVE M-602 605

AVENTURA, FL 33160 US MIAMI, FL 33179 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: 04/13/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

AVENTURA, FL 33160

GATTO, VINCENZO Name:

1789 NE MIAMI GARDENS DRIVE #605 Address:

City-St-Zip: MIAMI, FL 33179 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 Statues.

SIGNATURE: VINCENZO GATTO **MGRM** 04/13/2012