

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 18, 2012
Secretary of State**

DOCUMENT# L99000002591

Entity Name: GAIRA LLC

Current Principal Place of Business:

6300 NW 97TH AVE
MIAMI, FL 33178

New Principal Place of Business:

4657 LAKESIDE TER
DAVIE, FL 33314

Current Mailing Address:

6300 NW 97TH AVE
MIAMI, FL 33178

New Mailing Address:

4657 LAKESIDE TER
DAVIE, FL 33314

FEI Number: 02-0606651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENJIFO, DIANA
6300 NW 97TH AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

JUAN, HERRERA
4657 LAKESIDE TER
DAVIE, FL 33314 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: JH

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRERA, JUAN
Address: 4657 LAKESIDE TER
City-St-Zip: MIAMI, FL 33314

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: JH

MGR

04/18/2012

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