

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001095

Entity Name: GABY & GEORGIE, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

13454 SW 144 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

575 CRANDON BLVD
#911
KEY BISCAYNE, FL 33149

Current Mailing Address:

13454 SW 144 TERRACE
MIAMI, FL 33186

New Mailing Address:

575 CRANDON BLVD
#911
KEY BISCAYNE, FL 33149

FEI Number: 26-0306925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DIAZ DE LA ROCHA, DANIEL CPA
290 NW 165 STREET
MEZ. 100
MIAMI, FL 33169 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: DANIEL DIAZ DE LA ROCHA

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FENTON-SHARP, ALIETTE
Address: 575 CRANDON BLVD #911
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALIETTE FENTON-SHARP

MGR

02/17/2011

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