## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Feb 13, 2006 8:00 am **Secretary of State** DOCUMENT # L04000084229 02-13-2006 90196 013 \*\*\*\*50.00 1. Entity Name GABLES, LLC Principal Place of Business Mailing Address 20007761 2600 DOUGLAS ROAD 2600 DOUGLAS ROAD 1004 1004 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address 396 ALHAMBRA 396 ALHAMBRA CIRCLE Suite, Apt. #, etc. --Suite, Apt. #, etc. 01102006 Chg-LLC CR2E083 (11/05) 100 City & State City & State 4. FEI Number Applied For FZ CORAL GAGLES CORAL GABLES 20-1950845 Not Applicable Zip \_33/34 \$5.00 Additional 33/34 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATRIUM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR Delete TITLE Change ☐ Addition TITLE ISAIAS, ROBERTO A NAME NAME 396 GLAMABAN CIRCLE STE 100 2600 DOUGLAS ROAD STE. 1004 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33/34 CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR TITLE Change ☐ Delete ☐ Addition ISAIAS, WILLIAM NAME 396 ALHANDAN CIRCLE STE 100 STREET ADDRESS 2600 DOUGLAS ROAD STE. 1004 STREET ADDRESS CORAL GABLES FL. 33134 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7/P MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition ISAIAS, LUIS NAME 396 ALMANDAS CIRCLE STE 100 CORAX GABLES FL 33134 NAME STREET ADDRESS 2600 DOUGLAS ROAD, STE, 1004 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE ☐ Delete TITLE ☐ Addition MARIA DER CARHEN HORLA 396 ALHAMBUR CIRCLE STE 100 DEL CARMEN MORLA, MARIA NAME NAME 2600 DOUGLAS ROAD STE, 1004 STREET ADDRESS STREET ADDRESS CORAK GABLES FL 33/34 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 MGR ☐ Delete TITLE ☐ Change ☐ Addition RIBADENEIRA, JOAQUIN NAME NAME 396 ALMANDIA CIRCLE STE 100 STREET ADDRESS STREET ADDRESS 2600 DOUGLAS ROAD STE. 1004 FL 33134 CARAS GABLES CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

☐ Delete

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

FEO NAME OF SIGNING MANAGING WEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

Daytime Phone #

Change

☐ Addition

FILED