

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084229

FILED
Mar 15, 2011
Secretary of State

Entity Name: GABLES, LLC

Current Principal Place of Business:

396 ALHAMBRA CIR STE 100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1728 S.W. CORAL WAY
800
MIAMI, FL 33145

Current Mailing Address:

396 ALHAMBRA CIR STE 100
CORAL GABLES, FL 33134 US

New Mailing Address:

1728 S.W. CORAL WAY
800
MIAMI, FL 33145 US

FEI Number: 20-1950845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: ISAIAS, ROBERTO A
Address: 1728 S.W. CORAL WAY STE 800
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: ISAIAS, WILLIAM
Address: 1728 S.W. CORAL WAY SUITE 800
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: ISAIAS, LUIS
Address: 1728 S.W. CORAL WAY SUITE 800
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: DEL CARMEN MORLA, MARIA
Address: 1728 S.W. CORAL WAY SUITE 800
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: RIBADENEIRA, JOAQUIN
Address: 1728 S.W. CORAL WAY SUITE 800
City-St-Zip: MIAMI, FL 33145

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: PEDRO REYES

SR

03/15/2011

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