

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082450

FILED
Jan 18, 2012
Secretary of State

Entity Name: GABELLA LLC

Current Principal Place of Business:

5757 COLLINS AVENUE
906
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

6000 COLLINS AVENUE
112
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5757 COLLINS AVENUE
906
MIAMI BEACH, FL 33140 US

New Mailing Address:

6000 COLLINS AVENUE
112
MIAMI BEACH, FL 33140 US

FEI Number: 26-2320406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R
1111 KANE CONCOURSE
SUITE 209
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

BEDARD, DENNIS R
1717, NORTH BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 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: DENNIS BEDARD

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARRINGTON SERVICES LIMITED
Address: 6000 COLLINS AVENUE #112
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: QUESNEL, LINDA
Address: 6000 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140

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: LINDA QUESNEL

MGR

01/18/2012

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