

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074028

FILED
Mar 08, 2012
Secretary of State

Entity Name: GABLES62, LLC

Current Principal Place of Business:

3400 S.W. 27TH AVENUE
APT.. 2003
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3400 S.W. 27TH AVENUE
APT.. 2003
COCONUT GROVE, FL 33133 US

New Mailing Address:

815 E DILIDO DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 45-4734207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESARANO, MICHAEL C
815 E. DILIDO DRIVE
MIAMI BEACH, FL 33139 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: MGRM
Name: BAILEY, NANCY
Address: 3400 S.W. 27TH AVE., APT. 2003
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: CESARANO, MICHAEL C
Address: 815 E. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: NOPPENBERG, JOHN II
Address: 3400 S.W. 27TH AVENUE, APT. 2003
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: DOHENY, CARMEN T
Address: 915 ALAVA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

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: MICHAEL C CESARANO

MGRM

03/08/2012

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