

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062013

FILED
Apr 02, 2012
Secretary of State

Entity Name: GAMMA OPPORTUNITIES 1 LLC

Current Principal Place of Business:

175 S.W. 7TH STREET, STE. 2101
MIAMI, FL 33130

New Principal Place of Business:

175 S.W. 7TH STREET, STE. 2020
MIAMI, FL 33130 UN

Current Mailing Address:

175 S.W. 7TH STREET, STE. 2101
MIAMI, FL 33130

New Mailing Address:

175 S.W. 7TH STREET, STE. 2020
MIAMI, FL 33130

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NINO, CAMILO
175 S.W. 7TH STREET, STE. 2101
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NINO, CAMILO
175 S.W. 7TH STREET, STE. 2020
MIAMI, FL 33130 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: MIDTOWN REALTY GROUP

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ, FERNANDO
Address: 175 S.W. 7TH STREET, STE. 2020
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: NINO, CAMILO
Address: 175 S.W. 7TH STREET, STE. 2020
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: URIBE, RICARDO
Address: 175 S.W. 7TH STREET, STE. 2101
City-St-Zip: MIAMI, FL 33130

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: ALEJANDRO VELEZ

MGR

04/02/2012

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