I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID GABAY

Electronic Signature of Signing Authorized Person(s) Detail

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000102078

Entity Name: GABAY BROTHERS INVESTMENTS, LLC

Current Principal Place of Business:

19495 BISCAYNE BLVD 401 AVENTURA, FL 33180

Current Mailing Address:

19495 BISCAYNE BLVD 401 AVENTURA, FL 33180

FEI Number: 84-1811092

Name and Address of Current Registered Agent:

GABAY, DAVID 19495 BISCAYNE BLVD 401 AVENTURA, FL 33180 US

City-State-Zip: AVENTURA FL 33180

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

 Authorized Person(s) Detail :

 Title
 MGR
 Title
 MGR

 Name
 GABAY, DAVID
 Name
 GABAY, MEIR

 Address
 19495 BISCAYNE BLVD, STE 401
 Address
 19495 BISCAYNE BLVD, STE 401

FILED May 19, 2020 Secretary of State 2825281341CC

Certificate of Status Desired: No

MGR 05/19/2020

AVENTURA FL 33180

City-State-Zip:

Date

Date