

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003845

FILED
Mar 15, 2011
Secretary of State

Entity Name: GARDENS PROPERTIES, LLC

Current Principal Place of Business:

470 BILTMORE WAY, STE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

470 BILTMORE WAY
SUITE 100
CORAL GABLES, FL 33134

Current Mailing Address:

470 BILTMORE WAY, STE 100
CORAL GABLES, FL 33134

New Mailing Address:

470 BILTMORE WAY
SUITE 100
CORAL GABLES, FL 33134

FEI Number: 65-1021159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FIRPO
470 BILTMORE WAY, SUITE 100
CORAL GABLES, FL 33134 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: GARCIA, FIRPO
Address: 470 BILTMORE WAY SUITE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: GARCIA, KARINA
Address: 470 BILTMORE WAY, SUITE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: GARCIA, KATRINA
Address: 470 BILTMORE WAY, SUITE 100
City-St-Zip: CORAL GABLES, FL 33134

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: FIRPO GARCIA

MGRM

03/15/2011

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