

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002898

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** GIMBEL HOLDING CO. (FLORIDA), LLC

**Current Principal Place of Business:**

5296 BOCA MARINA CIRCLE SOUTH  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

5296 BOCA MARINA CIRCLE SOUTH  
BOCA RATON, FL 33487

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

NADEL, HOWARD B  
301 W HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009 US

**Name and Address of New Registered Agent:**

SMITH, SHELBY  
1800 ELLER DRIVE  
SUITE 222  
FORT LAUDERDALE, FL 33316 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: SHELBY SMITH

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GIMBEL, DIANE  
Address: 5296 BOCA MARINA CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33487

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: DIANE GIMBEL

MGRM

02/16/2011

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