

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002898

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

FILED  
Mar 21, 2012  
Secretary of State

**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:**

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

03/21/2012

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