

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027153

FILED
Mar 15, 2004
Secretary of State

Entity Name: GABALESAM, LLC

Current Principal Place of Business:

3600 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

330 S.W. 27TH AVE.
SUITE 101
MIAMI, FL 33135

Current Mailing Address:

3600 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

330 S.W. 27TH AVE
SUITE 101
MIAMI, FL 33135

FEI Number: 01-0951635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
ONE S.E. 3RD AVE. SUITE 2400
SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: LEMES, LUIS
Address: 3600 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARLENE INVESTMENT C. O.
Address: 330 S.W. 27TH AVE SUITE 101
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LUIS LEMES

PRES

03/15/2004

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