

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030458

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

5296 BOCA MARINA CIRCLE SOUTH
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1800 ELLER DRIVE
212
FORT LAUDERDALE, FL 33316

New Mailing Address:

1800 ELLER DRIVE
222
FORT LAUDERDALE, FL 33316

FEI Number: 82-0572422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEL, HOWARD B
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, 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 CIR 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