

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030458

FILED
Mar 21, 2012
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
222
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 82-0572422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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 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

03/21/2012

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