

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002622

Entity Name: GOTHAM INVESTORS, LLC

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

458 ADDISON PARK LANE
BOCA RATON, FL 33496

New Principal Place of Business:

16480 MADDALENA DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

16480 MADDALENA PLACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 90-0061182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAMMERO, ROBERT
16480 MADDALENA PLACE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HAMMER, ROBERT
16480 MADDALENA PLACE
DELRAY BEACH, FL 33446 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: ROBERT HAMMER

07/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMMER, ROBERT
Address: 16480 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: BAUM, DAVID A
Address: 2755 W THOMAS STREET
City-St-Zip: MELROSE PARK, IL 60015

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: DAVID A BAUM

MR

07/19/2005

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