

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002622

FILED
Jan 13, 2009
Secretary of State

Entity Name: GOTHAM INVESTORS, LLC

Current Principal Place of Business:

16480 MADDALENA DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

2755 WEST THOMAS STREET
MELROSE PARK, IL 60160

New Mailing Address:

FEI Number: 90-0061182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMER, ROBERT
16480 MADDALENA PLACE
DELRAY BEACH, FL 33446 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: MR () Delete
Name: BAUM, DAVID A
Address: 2755 W THOMAS STREET
City-St-Zip: MELROSE PARK, IL 60015

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/13/2009

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