

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007058

FILED
Apr 24, 2009
Secretary of State

Entity Name: GAETA-RISMAN HOOD ROAD LLC

Current Principal Place of Business:

5220 HOOD RD
SUITE 100
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5220 HOOD RD
SUITE 100
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1178766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETA, NEIL J
5220 HOOD RD
SUITE 100
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: GAETA LLC #4
Address: 5220 HOOD RD SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: RRR HOOD, LLC
Address: 5220 HOOD RD SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Delete
Name: GAETA LLP #3
Address: 5220 HOOD ROAD STE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAETA LTD LIABILITY LTD PARTNERSHIP #3
Address: 5220 HOOD RD SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR (X) Change () Addition
Name: RRR HOOD, LLC
Address: 24500 CHAGRIN BLVD., 2ND FLOOR
City-St-Zip: BEACHWOOD, OH 44122

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: NEIL J GAETA, MGRM GAETA LLC#3, GP GLLP3

MGR

04/24/2009

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