

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027518

FILED
Apr 28, 2009
Secretary of State

Entity Name: APARTMENTS AT THE GABLES, L.L.C.

Current Principal Place of Business:

301 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

815 PONCE DE LEON BOULEVARD
STE 213
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 141445
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EVANS, LESLIE R
214 BRAZILIAN AVENUE, SUITE 200
PALM BEACH, FL 33480 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: P () Delete
Name: COWLEY, M.E.
Address: P.O. BOX 141445
City-St-Zip: CORAL GABLES, FL 33114

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: M.E. COWLEY

P

04/28/2009

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