

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054097

Entity Name: GAM REALTY (USA), LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146

New Principal Place of Business:

3120 NW 16TH TER
POMPANO BEACH, FL 33064

Current Mailing Address:

1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146

New Mailing Address:

3120 NW 16TH TER
POMPANO BEACH, FL 33064

FEI Number: 02-0532950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: MGR () Delete
Name: IRIZARRY, ENRIQUE JR.
Address: 1500 SAN REMO AVE., SUITE 125
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: PAVIA, CRISTINA
Address: 3120 NW 16TH TER
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Change (X) Addition
Name: MUNOZ, CAMELIA
Address: 3120 NW 16TH TER
City-St-Zip: POMPANO BEACH, FL 33064

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: CAMELIA MUNOZ

MGR

01/15/2009

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