

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004615

**FILED
Apr 16, 2008
Secretary of State**

Entity Name: GABALESAM II, LLC

Current Principal Place of Business:

330 SW 27TH AVE, STE 101
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

330 SW 27TH AVE, STE 101
MIAMI, FL 33135

New Mailing Address:

FEI Number: 06-1717353 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
THERREL BAISDEN, PA-SUNTRUST INT'L CTR
ONE SE 3RD AVE, STE 2400
MIAMI, FL 33131 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: LEMES, LUIS L
Address: 330 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

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: LUIS LEMES

MGR

04/16/2008

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