

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004700

Entity Name: GIBALTAR MIAMI, LLC

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

1436 SWAN LANE
JACKSONVILLE, FL 32207

New Principal Place of Business:

5347 LONDON CIRCLE
BOYNTON BEACH, FL 33737 US

Current Mailing Address:

1436 SWAN LANE
JACKSONVILLE, FL 32207

New Mailing Address:

5347 LONDON CIRCLE
BOYNTON BEACH, FL 33737 US

FEI Number: 20-0614909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSENBLUM, FRANK B
1436 SWAN LANE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WEIL, JEFFREY T
5347 LONDON CIRCLE
BOYNTON BEACH, FL 33737 US

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: JEFFREY T. WEIL

07/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WEIL, JEFFREY T
Address: 5347 LONDON CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33737 US

Title: MGRM () Change (X) Addition
Name: ROSEMBLUM, FRANK B
Address: 1436 SWAN LANE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM () Change (X) Addition
Name: DU-QUESNE, IGNACIO G
Address: 2600 DOUGLAS ROAD, SUITE 309
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY T. WEIL

MGRM

07/29/2005

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