

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004700

Entity Name: GIBRALTAR MIAMI, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

5347 LONDON CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

5347 LONDON CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 20-0614909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, JEFFREY T
5347 LONDON CIRCLE
BOYNTON BEACH, FL 33437 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: WEIL, JEFFREY T
Address: 5347 LONDON CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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

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

ADDITIONS/CHANGES:

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

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

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: JEFFREY WEIL

MGRM

01/16/2009

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