

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004700

Entity Name: GIBALTAR MIAMI, LLC

FILED
Jan 31, 2010
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 (X)

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

Title: MGRM
Name: ROSEMBLUM, FRANK B
Address: 3820 LAVISTA CIRCLE, #122
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM
Name: DU-QUESNE, IGNACIO G
Address: 8341 SW 54TH AVENUE
City-St-Zip: MIAMI, FL 33143 US

I hereby 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

01/31/2010

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