

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010312

FILED
Feb 18, 2010
Secretary of State

Entity Name: GAMMA REALTY HOLDINGS, L.L.C.

Current Principal Place of Business:

121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAHAN, RICHARD J.A. ESQ.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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
Name: WOLF, AIZIK
Address: 5000 UNIVERSITY DR
City-St-Zip: CORAL GABLES, FL 33146

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: AIZIK WOLF

MGR

02/18/2010

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