2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2012
Secretary of State

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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: 6129 S.W. 70TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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 Statues.

SIGNATURE: AIZIK WOLF MGR 03/15/2012

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