

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000074996

FILED
May 29, 2008
Secretary of State**Entity Name:** GELBER INVESTMENTS, LLC**Current Principal Place of Business:**1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US**New Principal Place of Business:**5825 COLLINS AVENUE
MIAMI BEACH, FL 33140 US**Current Mailing Address:**1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US**New Mailing Address:**2 SPRING MEADOW LANE
MENDHAM, NJ 07945 US**FEI Number:** 20-1761976**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BORKSON, ELLIOT
1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR (X) Delete
Name: BORKSON, ELLIOT P
Address: 1313 SOUTH ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 US**Title:** MGR (X) Delete
Name: GELBER, ROSE
Address: 5825 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140**Title:** MGR () Delete
Name: GELBER, ROBERT
Address: 2 SPRING MEADOW LANE
City-St-Zip: MENDHAM, NJ 07945**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: ROBERT GELBER

MGR

05/29/2008

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