

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077744

FILED
Apr 15, 2007
Secretary of State

Entity Name: GABLES INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
6TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BOULEVARD
6TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1849492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
2730 WHITE SANDS DRIVE
SUITE 3-A
SARASOTA, FL 34231 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: UMRAN, DEMIRORS
Address: 6310 SAN VICENTE ST
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: WONG-DEMIRORS, MEI-LING G
Address: 6310 SAN VICENTE ST
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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 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: UMRAN DEMIRORS

MGRM

04/15/2007

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