

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081096

Entity Name: THE GABLES GROUP, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

7700 SW 57TH AVENUE
SUITE 100
MIAMI, FL 33143

New Principal Place of Business:

5779 SW 72ND STREET
SUITE 5779
MIAMI, FL 33143

Current Mailing Address:

7700 SW 57TH AVENUE
SUITE 100
MIAMI, FL 33143

New Mailing Address:

5779 SW 72ND STREET
SUITE 5779
MIAMI, FL 33143

FEI Number: 20-1869885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMAU, JORGE
7700 SW 57TH AVENUE
SUITE 100
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DALMAU, JORGE
5779 SW 72ND STREET
SUITE 5779
MIAMI, FL 33143 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: JORGE DALMAU

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DALMAU, JORGE
Address: 7700 SW 57TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: DALMAU, JAVIER
Address: 7700 SW 57TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DALMAU, JORGE
Address: 5779 SW 72ND STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Change () Addition
Name: DALMAU, JAVIER
Address: 5779 SW 72ND STREET
City-St-Zip: MIAMI, FL 33143

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: JORGE DALMAU

MGR

01/26/2007

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