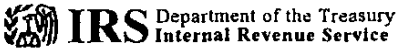


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR)****FILED**
Jul 05, 2006 8:00 am
Secretary of State

06-22-2006 90196 013 ****50.00

DOCUMENT # L04000093421					
1. Entity Name GAMEL INVESTMENT GROUP, LLC					
Principal Place of Business ONE TURNBERRY PLACE 19495 BISCAYNE BLVD. #705 AVENTURA FL 33180 US			Mailing Address ONE TURNBERRY PLACE 19495 BISCAYNE BLVD. #705 AVENTURA FL 33180 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 30-0289256 Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				1st MOORE CR2E083 (10/05)	
6. Name and Address of Current Registered Agent GAMEL JUDY ONE TURNBERRY PLACE 19495 BISCAYNE BLVD. #705 AVENTURA FL 33180			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: _____ DATE: _____ (Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when re-filing)					
					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGR	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	GAMEL, JOANNE		NAME		
STREET ADDRESS	19495 BISCAYNE BLVD. #705		STREET ADDRESS		
CITY - ST - ZIP	AVENTURA FL 33180		CITY - ST - ZIP		
TITLE	MGR/M	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	GAMEL, JUDY		NAME		
STREET ADDRESS	19495 BISCAYNE BLVD. #705		STREET ADDRESS		
CITY - ST - ZIP	AVENTURA FL 33180		CITY - ST - ZIP		
TITLE	MGR/M	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	GAMEL, JOEL		NAME		
STREET ADDRESS	19495 BISCAYNE BLVD. #705		STREET ADDRESS		
CITY - ST - ZIP	AVENTURA FL 33180		CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.					
SIGNATURE: 			06/13/06 200-883-7736		
SIGNATURE AND TYPE OR PRINT NAME OF SECRETARY, MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		



ATTACHMENT

CINCINNATI OH 45999-0038

In reply refer to: 0232644482

May 05, 2005 LTR 147C

30-0289256 000000 00 000

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BODC: SB

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#104100093421

GAMEL INVESTMENT GROUP LLC
GAMEL JOANNE MBR
19495 BISCAYNE BLVD STE 705
AVENTURA FL 33180-2320800



003780

Employer Identification Number: 30-0289256

Dear Taxpayer:

Thank you for the inquiry of Apr. 26, 2005.

Your Employer Identification Number (EIN) is 30-0289256. Please keep this number in your permanent records. You should enter your name and your EIN, exactly as shown above, on all business federal tax forms that require its use, and on any related correspondence documents.

If you have any questions, please call us toll free at 1-800-829-4933.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Also, you may want to keep a copy of this letter for your records.

Telephone Number () _____ Hours _____

We apologize for any inconvenience we may have caused you, and thank