

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093421

FILED
Apr 28, 2009
Secretary of State

Entity Name: GAMEL INVESTMENT GROUP, LLC

Current Principal Place of Business:

ONE TURNBERRY PLACE
19495 BISCAYNE BLVD. #705
AVENTURA, FL 33180 US

New Principal Place of Business:

GERSTLE&ROSEN
2630 NORTHEAST 203RD STREET
AVENTURA, FL 33180 US

Current Mailing Address:

ONE TURNBERRY PLACE
19495 BISCAYNE BLVD. #705
AVENTURA, FL 33180 US

New Mailing Address:

GERSTLE&ROSEN
2630 NORTHEAST 203RD STREET
AVENTURA, FL 33180 US

FEI Number: 30-0289256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMEL, JUDY
ONE TURNBERRY PLACE
19495 BISCAYNE BLVD. #705
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAMEL, JUDY
2630 NORTHEAST 203RD STREET
AVENTURA, FL 33180 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAMEL, JOANNE
Address: 19495 BISCAYNE BLVD. #705
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: GAMEL, JUDY
Address: 19495 BISCAYNE BLVD. #705
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: GAMEL, JOEL
Address: 19495 BISCAYNE BLVD. #705
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMEL, JOANNE
Address: 2630 NE. 203RD STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: GAMEL, JUDY
Address: 2630 NE. 203RD
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: GAMEL, JOEL
Address: 2630 NE. 203RD STREET
City-St-Zip: AVENTURA, FL 33180 US

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: JUDY GAMEL

MGRM

04/28/2009

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