

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: GABLES CLUB MARINA, LLC

Current Principal Place of Business:

500 S DIXIE HIGHWAY
SUITE 220
CORAL GABLES, FL 33146

New Principal Place of Business:

8530 S.W. 124 AVENUE
SUITE 206
MIAMI, FL 33183

Current Mailing Address:

500 S DIXIE HIGHWAY
SUITE 220
CORAL GABLES, FL 33146

New Mailing Address:

8530 S.W. 124 AVENUE
SUITE 206
MIAMI, FL 33183

FEI Number: 20-2065417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY ESQ
ISICOFF RAGATZ & KOENIGSBERG, P.A.
1200 BRICKELL AVENUE, STE 1900
MIAMI, FL 33131 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
Name: BROWN, STEVEN
Address: 8530 S.W. 124 AVENUE, STE 206
City-St-Zip: MIAMI, FL 33183

I hereby 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: STEVEN BROWN

MGMR

02/16/2010

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