

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010548

Entity Name: GABRIEL 809 LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

6971 NORTH FEDERAL HWY.
SUITE 206
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6971 NORTH FEDERAL HWY.
SUITE 206
BOCA RATON, FL 33487

New Mailing Address:

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

Name and Address of Current Registered Agent:

GABRIEL, LAWRENCE J JR
6971 NORTH FEDERAL HWY.
SUITE 206
BOCA RATON, FL 33487 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: GABRIEL, LAWRENCE J JR
Address: 6971 NORTH FEDERAL HWY. #206
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: GABRIEL, RUTH E
Address: 6971 NORTH FEDERAL HWY. #206
City-St-Zip: BOCA RATON, FL 33487

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: LAWRENCE J. GABRIEL JR.

MGR

03/04/2011

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