2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 18, 2009
Secretary of State

DOCUMENT# L05000017543

Entity Name: GIMBEL HOLDING CO. III (FLORIDA), LLC

Current Principal Place of Business:

5296 BOCA MARINA CIRCLE SOUTH
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5296 BOCA MARINA CIRCLE SOUTH
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:

HOWARD B. NADEL
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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 ( ) Delete
Name: BERNARD GIMBEL,
Address: 5296 BOCA MARINA CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Delete
Name: DIANE GIMBEL,
Address: 5296 BOCA MARINA CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BERNARD W. GIMBEL,
Address: 5296 BOCA MARINA CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BERNARD W. GIMBEL MGR 03/18/2009

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