

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017543

FILED
Apr 04, 2010
Secretary of State

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: MGR
Name: BERNARD W. GIMBEL
Address: 5296 BOCA MARINA CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: DIANE GIMBEL
Address: 5296 BOCA MARINA
City-St-Zip: BOCA RATON, FL 33487 US

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: DIANE GIMBEL

MGR

04/04/2010

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