

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038857

**FILED**  
**Mar 17, 2006**  
**Secretary of State**

**Entity Name:** GAMMA TAX 40, LLC

**Current Principal Place of Business:**

18305 BISCAYNE BLVD., SUITE 400  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 25177  
MIAMI, FL 331025177

**New Mailing Address:**

**FEI Number:** 55-0894371

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARKS, DEBORAH ESQ.  
999 BRICKELL BAY DR., SUITE 1809  
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 ( ) Delete  
**Name:** POLITANO, JONATHAN  
**Address:** 18305 BISCAYNE BLVD., SUITE 400  
**City-St-Zip:** AVENTURA, FL 33160

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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:** JONATHAN POLITANO

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03/17/2006

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