

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099536

FILED
Feb 17, 2010
Secretary of State

Entity Name: GILBERT 57TH STREET REALTY INVESTMENTS, LLC

Current Principal Place of Business:

1026 FLAMEVINE LANE
#502
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1026 FLAMEVINE LANE
#502
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-3942753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: PM
Name: GILBERT, BRIAN W
Address: 1026 FLAMEVINE LANE #502
City-St-Zip: VERO BEACH, FL 32963

Title: VSTM
Name: GILBERT, GLORIA J
Address: 1026 FLAMEVINE LANE #502
City-St-Zip: VERO BEACH, FL 32963

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: BRIAN GILBERT

PM

02/17/2010

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