

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022024

Entity Name: GADOLLA REAL ESTATE, LLC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

20201 E COUNTRY CLUB DRIVE
2704
AVENTURA, FL 33180

Current Mailing Address:

2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131

New Mailing Address:

7220 NW 36TH STREET
624
MIAMI, FL 33166

FEI Number: 76-0820507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL LUPO, LUCIANO
7220 N.W. 36TH STREET, STE. 624
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DEL LUPO, LUCIANO
7220 N.W. 36TH STREET
624
MIAMI, FL 33166 US

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: LUCIANO DEL LUPO

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MG () Change (X) Addition
Name: GADOLLA, SERGIO
Address: 20201 E. COUNTRY CLUB DRIVE 2704
City-St-Zip: AVENTURA, FL 33180

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: SERGIO GADOLLA

MG

03/13/2007

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