

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022024

Entity Name: GADOLLA REAL ESTATE, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

20201 E COUNTRY CLUB DRIVE
2704
AVENTURA, FL 33180

New Principal Place of Business:

20201 E COUNTRY CLUB DRIVE
2704
AVENTURA, FL 33180 US

Current Mailing Address:

7220 NW 36TH STREET
624
MIAMI, FL 33166

New Mailing Address:

7220 NW 36TH STREET
624
MIAMI, FL 33166 US

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
624
MIAMI, FL 33166 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: MG () Delete
Name: GADOLLA, SERGIO
Address: 20201 E. COUNTRY CLUB DRIVE 2704
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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

02/26/2009

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