

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067587

FILED
Apr 21, 2009
Secretary of State

Entity Name: GABRIELLE REALTY HOLDINGS, LLC

Current Principal Place of Business:

251 E. COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

251 E. COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 333341625

Current Mailing Address:

251 E. COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33334

New Mailing Address:

P.O. BOX 23202
FORT LAUDERDALE, FL 333073202

FEI Number: 06-1784630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARMANDO
251 E. COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

DIAZ, ARMANDO
251 E. COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 333341625 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, ARMANDO
Address: 251 E. COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, ARMANDO
Address: 251 E. COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 333341625

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: ARMANDO DIAZ

MGRM

04/21/2009

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