

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067587

FILED
Feb 22, 2010
Secretary of State

Entity Name: GABRIELLE REALTY HOLDINGS, LLC

Current Principal Place of Business:

251 E. COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 333341625

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 23202
FORT LAUDERDALE, FL 333073202

New Mailing Address:

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 333341625 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
Name: DIAZ, ARMANDO
Address: 251 E. COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 333341625

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: ARMANDO DIAZ

MGRM

02/22/2010

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