

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000078708

FILED
Jun 18, 2007
Secretary of State

Entity Name: GAINESVILLE FLATS, LLC

Current Principal Place of Business:

1528 NE QUAYSIDE TERRACE
MIAMI, FL 33138

New Principal Place of Business:

17951 SW 12TH COURT
HOLLYWOOD, FL 33029

Current Mailing Address:

1528 NE QUAYSIDE TERRACE
MIAMI, FL 33138

New Mailing Address:

17951 SW 12TH COURT
HOLLYWOOD, FL 33029

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, GARY M
1528 NE QUAYSIDE TERRACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LAWRENCE WRIGHT & PARTNERS, LLC
17951 SW 12TH COURT
HOLLYWOOD, FL 33029 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: LAWRENCE WRIGHT

06/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAWRENCE WRIGHT & PA, RTNERS, LLC
Address: 17951 SW 12TH COURT
City-St-Zip: HOLLYWOOD, FL 33029

Title: MGRM (X) Delete
Name: GAZITUA-GOLDFARB INV, ESTMENTS, LLC
Address: 1528 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE WRIGHT

MGRM

06/18/2007

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