

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111313

FILED
Jan 26, 2010
Secretary of State

Entity Name: GEMBALA PROPERTIES, LLC

Current Principal Place of Business:

6751 N. FEDERAL HIGHWAY
302
BOCA RATON, FL 33487 US

New Principal Place of Business:

1431 SW 30TH AVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

6751 N. FEDERAL HIGHWAY
302
BOCA RATON, FL 33487 US

New Mailing Address:

1431 SW 30TH AVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-5898537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMBALA, DAVID
6751 N. FEDERAL HIGHWAY
302
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GEMBALA, DAVID
1431 SW 30TH AVE
DEERFIELD BEACH, FL 33442 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:

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEMBALA, DAVID
Address: 1431 SW 30TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: DAVID GEMBALA

MGR

01/26/2010

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