

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022620

FILED
Apr 28, 2008
Secretary of State

Entity Name: GORDON PROPERTIES, LLC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, PH 1-A
C/O WEST INDIES TROPICAL SALES COMPANY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE, PH 1-A
C/O WEST INDIES TROPICAL SALES COMPANY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 41-2261419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SAMUEL
2601 S. BAYSHORE DRIVE, PH 1-A
C/O WEST INDIES TROPICAL SALES COMPANY
COCONUT GROVE, FL 33133 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GORDON, SAMUEL
Address: 2601 S. BAYSHORE DRIVE, PH 1-A
City-St-Zip: COCONUT GROVE, FL 33133

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: SAMUEL GORDON

MGRM

04/28/2008

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