

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040821

FILED
Mar 14, 2009
Secretary of State

Entity Name: GISELLE PROPERTIES LLC

Current Principal Place of Business:

3600 MYSTIC POINTE DR. TOWER 300, STE. 102
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3600 MYSTIC POINTE DR. TOWER 300, STE. 102
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIZCARRONDO, LEOPOLDO
3600 MYSTIC POINTE DR. TOWER 300, STE. 102
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VIZCARRONDO, LEOPOLDO
3600 MYSTIC POINTE DR. TOWER 300, STE. 102
AVENTURA, FL 33180 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: LEOPOLDO VIZCARRONDO

03/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIZCARRONDO, LEOPOLDO
Address: 3600 MYSTIC POINTE DR. TOWER 300, STE. 102
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: RIVAS, JESUS
Address: 3600 MYSTIC POINTE DR. TOWER 300, STE. 102
City-St-Zip: AVENTURA, FL 33180

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: JESUS RIVAS

MR

03/14/2009

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