

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040821

FILED
Mar 20, 2010
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:

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: VIZCARRONDO, LEOPOLDO
Address: 3600 MYSTIC POINTE DR. TOWER 300, STE. 102
City-St-Zip: AVENTURA, FL 33180

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

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: GISELLE VIZCARRONDO VEGLIANTE MGRM 03/20/2010

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