2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

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Entity Name: GABLES SQUARE TWELVE-NINE, LLC

Current Principal Place of Business:

13615 S DIXIE HWY
114-513
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13615 S DIXIE HWY
114-513
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEONARDO, JOSE J ESQ.
12515 N. KENDALL DRIVE
SUITE 222
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEONARDO, JOSE J ESQ.
500 S DIXIE HIGHWAY
SUITE 204
CORAL GABLES, FL 33146 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: JOSE LEONARDO 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VEGA, OSCAR
Address: 13615 S DIXIE HWY 114-513
City-St-Zip: MIAMI, FL 33176 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 Statues.

SIGNATURE: OSCAR VEGA MGR 04/30/2011

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