

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082450

Entity Name: GABELLA LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

C/O GREGORY FISHMAN, 1111 KANE CONCOURSE
SUITE 200
BAY HARBOR, FL 33154 US

New Principal Place of Business:

308 NE 89 ST.
MIAMI, FL 33138 US

Current Mailing Address:

C/O GREGORY FISHMAN, 1111 KANE CONCOURSE
SUITE 200
BAY HARBOR, FL 33154 US

New Mailing Address:

308 NE 89 ST.
MIAMI, FL 33138 US

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

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R
1111 KANE CONCOURSE
SUITE 200
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

FISHMAN, GREGORY R
1111 KANE CONCOURSE
SUITE 209
BAY HARBOR, FL 33154 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: GREGORY R. FISHMAN

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARRINGTON SERVICES, LIMITED
Address: 1111 KANE CONCOURSE, SUITE 200
City-St-Zip: BAY HARBOR, FL 33154 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARRINGTON SERVICES, LIMITED
Address: 1111 KANE CONCOURSE, SUITE 200
City-St-Zip: BAY HARBOR, FL 33154 US

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: GREGORY FISHMAN C/O FARRINGTON SERVICES LT

MGRM

02/24/2009

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