2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082450

Entity Name: GABELLA LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717, NORTH BAYSHORE DRIVE 5757 COLLINS AVENUE 2833

906

MIAMI, FL 33132 MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5757 COLLINS AVENUE 1717, NORTH BAYSHORE DRIVE 2833

906

MIAMI BEACH, FL 33140 MIAMI, FL 33132 US US

FEI Number: 26-2320406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHMAN, GREGORY R 1111 KANÉ 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

FARRINGTON SERVICES LIMITED Name: Address: 5757 COLLINS AVENUE #906 City-St-Zip: MIAMI BEACH, FL 33140 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: FARRINGTON SERVICES LIMITED **MGRM** 02/02/2011