

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108920

Entity Name: GABLES HOLDINGS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1172 SOUTH DIXIE #619
CORAL GABLES, FL 33146

New Principal Place of Business:

500 S. DIXIE HWY.
STE. 202
CORAL GABLES, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE #619
CORAL GABLES, FL 33146

New Mailing Address:

500 S. DIXIE HWY.
STE. 202
CORAL GABLES, FL 33146

FEI Number: 61-1546369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFREDO J. PEREZ PA
5805 BLUE LAGOON DRIVE STE 145
MIAMI, FL 33126 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: MGR () Delete
Name: LAMAS, JOSE A
Address: 1172 SOUTH DIXIE #619
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMAS, JOSE A
Address: 500 S. DIXIE HWY., STE. 202
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE A. LAMAS

MR.

01/16/2009

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