2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108920

Entity Name: GABLES HOLDINGS, LLC

FILED Feb 17, 2010 Secretary of State

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

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

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

SANTIAGO, BELISSA 500 S. DIXIE HWY. 202 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: BELISSA SANTIAGO 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAMAS, JOSE A

Address: 500 S. DIXIE HWY., STE. 202 City-St-Zip: CORAL GABLES, FL 33146

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: JOSE A. LAMAS MR. 02/17/2010