

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013394

Entity Name: GORDON/DIAZ-BALART, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3400 SW 27TH AVENUE
SUITE # 1004
MIAMI, FL 33133 US

New Principal Place of Business:

150 SE 2 AVENUE
SUITE # 1301
MIAMI, FL 33131 US

Current Mailing Address:

3400 SW 27TH AVENUE
SUITE # 1004
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 26-1913678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, DAVID M
9560 SW 107TH AVENUE
SUITE # 208
MIAMI, FL 33176 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: MGRM () Delete
Name: GORDON, SETH
Address: 3400 SW 27TH AVENUE SUITE # 1004
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: DIAZ-BALART, TIA
Address: 12851 SW 42ND STREET SUITE #131
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM () Delete
Name: BRADLEY, LAURA
Address: 3371 TYBURN STREET
City-St-Zip: LOS ANGELES, CA 90039 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SETH GORDON

MGRM

04/28/2009

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