2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# L08000098929

Entity Name: GABLES STABLES, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD. STE. 700
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD. STE. 700
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DALMAU, JAVIER
2100 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33134 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: JAVIER DALMAU 02/17/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DALMAU, JAVIER
Address: 2100 PONCE DE LEON BLVD., STE. 700
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: DALMAU, JORGE
Address: 2100 PONCE DE LEON BLVD., STE. 700
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER DALMAU MGRM 02/17/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date