2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

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Entity Name: GABLES INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

8568 GLENCAIRN LANE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8568 GLENCAIRN LANE
MIAMI LAKES, FL 33016 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ELIAS, L. ROBERT
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL FL 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
Name: ELIAS, L. ROBERT
Address: 8568 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016 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: L. ROBERT ELIAS MGRM 03/15/2011

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