

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053589

FILED
Jan 16, 2012
Secretary of State

Entity Name: GABLES INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

8568 GLENCAIRN LANE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

8350 NW 157 TERRACE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8568 GLENCAIRN LANE
MIAMI LAKES, FL 33016 US

New Mailing Address:

8350 NW 157 TERRACE
MIAMI LAKES, FL 33016 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: 8350 NW 157 TERRACE
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 Statutes.

SIGNATURE: L. ROBERT ELIAS MGRM 01/16/2012

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