

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096372

FILED
Apr 04, 2012
Secretary of State

Entity Name: GAMMA OPPORTUNITIES 31 LLC

Current Principal Place of Business:

175 SW 7 STREET
SUITE 2101
MIAMI, FL 33130

New Principal Place of Business:

175 SW 7 STREET
SUITE 2020
MIAMI, FL 33130 UN

Current Mailing Address:

175 SW 7 STREET
SUITE 2101
MIAMI, FL 33130

New Mailing Address:

175 SW 7 STREET
SUITE 2020
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, CAMILO
175 SW 7 STREET, SUITE 2101
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NINO, CAMILO
175 SW 7 STREET
SUITE 2020
MIAMI, FL 33130 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: MIDTOWN REALTY GROUP

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NINO, CAMILO
Address: 175 SW 7 STREET, SUITE 2020
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: ALVAREZ, FERNANDO
Address: 175 SW 7 STREET, SUITE 2020
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: URIBE, RICARDO
Address: 175 SW 7 STREET, SUITE 2020
City-St-Zip: MIAMI, FL 33130

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: RICARDO URIBE

MGR

04/04/2012

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