

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115690

FILED
Apr 28, 2011
Secretary of State

Entity Name: GABLES POSTAL STORE LLC

Current Principal Place of Business:

475 BILTMORE WAY
SUITE 104A
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

475 BILTMORE WAY
SUITE 104A
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-3898302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KING, RUSSELL L
FOUR SEASONS TOWER, 15TH FL
1441 BRICKELL AVENUE
MIAMI, FL 33131 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: MGR
Name: CASTRO, GEORGE
Address: 475 BILTMORE WAY, SUITE 104A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: CASTRO, MAYREN
Address: 475 BILTMORE WAY, SUITE 104A
City-St-Zip: CORAL GABLES, FL 33134 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: MAYREN R. CASTRO MGR 04/28/2011

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