

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054562

FILED
Apr 30, 2012
Secretary of State

Entity Name: GABEN, LLC

Current Principal Place of Business:

4480 MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4480 MERIDIAN AVENUE
MIAMI BEACH, FL 33140 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:

PAUL FELDMAN, P.A.
2750 NE 185 STREET
SUITE 303
AVENTURA, FL 33180 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: CIMENT, AVI
Address: 4480 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: CIMENT, NORMAN
Address: 4925 COLLINS AVENUE, #2A
City-St-Zip: MIAMI BEACH, FL 33140 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: AVI CIMENT

MR

04/30/2012

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