

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008439

FILED
Apr 30, 2009
Secretary of State

Entity Name: 3275 GABRILOVE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

% STEPHEN GABRILOVE
2431 NE 32ND COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

11830 E RIDGEVIEW DR
DAVIE, FL 33330

Current Mailing Address:

% STEPHEN GABRILOVE
2431 NE 32ND COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

11830 E RIDGEVIEW DR
DAVIE, FL 33330

FEI Number: 65-0966403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRILOVE, STEPHEN
2431 NE 32ND COURT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

GREENSPON, BENNETT
11830 E RIDGEVIEW DR
DAVIE, FL 33330 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: BENNETT GREENSPON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GABRILOVE REAL ESTATE PARTNERSHIP, LTD.
Address: 2431 NE 32ND COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GABRILOVE REAL ESTATE PARTNERSHIP, LTD.
Address: 11830 EAST RIDGEVIEW DR
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BENNETT GREENSPON

MGRM

04/30/2009

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