

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002142

FILED
Jan 11, 2012
Secretary of State

Entity Name: GAMLA-CEDRON ARBORS, LLC

Current Principal Place of Business:

2875 N.E. 191ST STREET, SUITE 200
AVENTURA, FL 33179

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191ST STREET, SUITE 801
AVENTURA, FL 33179

New Mailing Address:

FEI Number: 30-0564947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: GAMLA FLORIDA LLC
Address: 747 THIRD AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 100172803

Title: MGRM
Name: CEDRON FLORIDA LLC
Address: IM ZELTENGUT 4, CH-8700
City-St-Zip: KUESNACHT, SWITZERLAND, XX

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: SHAWN FANCIL

MGR

01/11/2012

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