

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001619

FILED
Apr 29, 2012
Secretary of State

Entity Name: GAMLA-CEDRON PROMENADE, LLC

Current Principal Place of Business:

2875 N.E. 191ST STREET, SUITE 200
AVENTURA, FL 33180

New Principal Place of Business:

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

Current Mailing Address:

2875 N.E. 191ST STREET, SUITE 200
AVENTURA, FL 33180

New Mailing Address:

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

FEI Number: 27-2332129

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:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASSISTANT SECRETARY

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAMLA FLORIDA LLC
Address: 2875 N.E. 191ST STREET, SUITE 200
City-St-Zip: AVENTURA, FL 33179

Title: MGRM
Name: CEDRON FLORIDA LLC
Address: 2875 N.E. 191ST STREET, SUITE 200
City-St-Zip: AVENTURA, FL 33179

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: GAMLA FLORIDA LLC

MGRM

04/29/2012

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