

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063232

FILED
Jan 11, 2011
Secretary of State

Entity Name: GARDALU PROPERTIES, INC.

Current Principal Place of Business:

ONE S.E. THIRD AVENUE
1260
MIAMI, FL 33131 US

New Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
10TH FLOOR
MIAMI, FL 33156 US

Current Mailing Address:

ONE S.E. THIRD AVENUE
1260
MIAMI, FL 33131 US

New Mailing Address:

9350 SOUTH DIXIE HIGHWAY
10TH FLOOR
MIAMI, FL 33156 US

FEI Number: 26-0797775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, GARY W
ONE S.E. THIRD AVENUE
1260
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POLLACK, GARY W
9350 SOUTH DIXIE HIGHWAY
10TH FLOOR
MIAMI, FL 33156 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUKE, DAVID L
Address: 9350 SOUTH DIXIE HIGHWAY, 10TH FLOOR
City-St-Zip: MIAMI, FL 33156 US

Title: VP,S
Name: POLLACK, GARY W
Address: 9350 SOUTH DIXIE HIGHWAY, 10TH FLOOR
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: LUKE, DAVID L
Address: 9350 SOUTH DIXIE HIGHWAY, 10TH FLOOR
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: POLLACK, GARY W
Address: 9350 SOUTH DIXIE HIGHWAY, 10TH FLOOR
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY W. POLLACK

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date