

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016190

FILED
Jan 24, 2011
Secretary of State

Entity Name: GABLES GRANADA PLAZA, INC.

Current Principal Place of Business:

770 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

770 SOUTH DIXIE HIGHWAY
SUITE 104
CORAL GABLES, FL 33146

Current Mailing Address:

8600 NW SO RIVER DR
SUITE 101
MIAMI, FL 33166 US

New Mailing Address:

770 SOUTH DIXIE HIGHWAY
SUITE 104
CORAL GABLES, FL 33146

FEI Number: 65-0648709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, DEE
8600 NW SO RIVER DR
SUITE 101
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TRUJILLO, DEE
13621 DEERING BAY DRIVE
UNIT 1403
CORAL GABLES, FL 33158 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:

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: TRUJILLO, DEE PRES
Address: 13621 DEERING BAY DRIVE UNIT 1403
City-St-Zip: CORAL GABLES, FL 33158

Title: MR.
Name: THORSEN, JOHN P V-PRES
Address: 8600 NW SO RIVER DR #101
City-St-Zip: MIAMI, FL 33166

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: DEE TRUJILLO

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date