

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00366

FILED
Apr 29, 2008
Secretary of State

Entity Name: GATOR 175TH STREET, L.C.

Current Principal Place of Business:

1595 NE 163RD STREET
N. MIAMI BCH., FL 33162

New Principal Place of Business:

Current Mailing Address:

1595 NE 163RD STREET
N. MIAMI BCH., FL 33162

New Mailing Address:

FEI Number: 65-0279015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, JAMES A.
1595 NE 163RD STREET
N. MIAMI BCH., FL 33162 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: MGR () Delete
Name: GOLDSMITH, JAMES A.,
Address: 1595 NE 163RD STREET
City-St-Zip: N. MIAMI BCH., FL 33162

Title: MGR () Delete
Name: GOLDSMITH, WILLIAM,
Address: 1595 NE 163RD STREET
City-St-Zip: N. MIAMI BCH., FL 33162

Title: MGR () Delete
Name: MISKA, S. DOUGLAS,
Address: 1595 NE 163RD STREET
City-St-Zip: N. MIAMI BCH., FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES GOLDSMITH

MGR

04/29/2008

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