# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Sep 14, 2005**
**Secretary of State**

DOCUMENT# L04000081096

**Entity Name:** THE GABLES GROUP, LLC

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

**New Principal Place of Business:**

7700 SW 57TH AVENUE
SUITE 100
MIAMI, FL 33143

**Current Mailing Address:**

201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

**New Mailing Address:**

7700 SW 57TH AVENUE
SUITE 100
MIAMI, FL 33143

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
**In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.**

**Name and Address of Current Registered Agent:**

DALMAU, JORGE
201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

DALMAU, JORGE
7700 SW 57TH AVENUE
SUITE 100
MIAMI, FL 33143 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: 09/14/2005
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete
Name: DALMAU, JORGE
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: MATHISON, RAUL
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: DALMAU, JAVIER
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: DALMAU, JORGE
Address: 7700 SW 57TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33143

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 for the exemption stated in Section 119.07(3)(i), 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: D.STOUTT AS ATTORNEY IN FACT JAVIER DALMAU MGR 09/14/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date