

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081096

Entity Name: THE GABLES GROUP, LLC

FILED  
Jan 26, 2007  
Secretary of State

## Current Principal Place of Business:

7700 SW 57TH AVENUE  
SUITE 100  
MIAMI, FL 33143

## New Principal Place of Business:

5779 SW 72ND STREET  
SUITE 5779  
MIAMI, FL 33143

## Current Mailing Address:

7700 SW 57TH AVENUE  
SUITE 100  
MIAMI, FL 33143

## New Mailing Address:

5779 SW 72ND STREET  
SUITE 5779  
MIAMI, FL 33143

FEI Number: 20-1869885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALMAU, JORGE  
7700 SW 57TH AVENUE  
SUITE 100  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

DALMAU, JORGE  
5779 SW 72ND STREET  
SUITE 5779  
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: JORGE DALMAU

01/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR ( ) Delete  
Name: DALMAU, JAVIER  
Address: 7700 SW 57TH AVENUE, SUITE 100  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DALMAU, JORGE  
Address: 5779 SW 72ND STREET  
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Change ( ) Addition  
Name: DALMAU, JAVIER  
Address: 5779 SW 72ND STREET  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE DALMAU

MGR

01/26/2007

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