

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011726

Entity Name: GABLES STATION, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE. 1200
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE. 1200
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 20-0765669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKOWITZ, JEFFREY
2665 SOUTH BAYSHORE DRIVE STE. 1200
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BERKOWITZ, JEFFREY L
2665 SOUTH BAYSHORE DRIVE STE. 1200
COCONUT GROVE, FL 33133 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: JEFFREY L. BERKOWITZ

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERKOWITZ, JEFFREY L TRUSTEE

Address: 2665 SOUTH BAYSHORE DRIVE STE. 1200

City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby 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: JEFFREY L. BERKOWITZ

MGRM

02/08/2011

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