

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109192

Entity Name: GABALLI, LLC

Current Principal Place of Business:

1750 JAMES AVENUE #5J
MIAMI BEACH, FL 33139

Current Mailing Address:

4327 S HWY 27
SUITE #224
CLERMONT, FL 34711 US

FEI Number: 45-3438454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUZANNE, TISHA
1750 JAMES AVENUE #5J
MIAMI BEACH, FL 33139 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: TISHA SUZANNE

04/28/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SUZANNE, TISHA
Address 1750 JAMES AVENUE #5J
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name ROSE, LAVONNA
Address 11441 COUNTY ROAD 75
City-State-Zip: KENTON OH 43326

Title MGRM
Name ROSE, JAMES
Address 11441 COUNTY ROAD 75
City-State-Zip: KENTON OH 43326

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TISHA SUZANNE

MGRM

04/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date