2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004451

Entity Name: GABLES BEACH TOWER LLC

Current Principal Place of Business:

C/O TERRANOVA CORPORATION 801 ARTHUR GODFREY ROAD, SUITE 600 MIAMI BEACH, FL 33140

Current Mailing Address:

C/O TERRANOVA CORPORATION 801 ARTHUR GODFREY ROAD, SUITE 600 MIAMI BEACH, FL 33140

FEI Number: 20-1776779 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEVENDORF, DANA 801 ARTHUR GODFREY RD SUITE 600 MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

03/06/2014

Date

FILED Mar 06, 2014

Secretary of State

CC1869258903

Authorized Person(s) Detail:

Title MGRM

Name GABLES BEACH, LTD.

Address C/O TERRANOVA 801 ARTHUR

GODFREY RD, #600

City-State-Zip: MIAMI BEACH FL 33140

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

SIGNATURE: STEPHEN H. BITTEL PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail