2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083265

Entity Name: GAMI PROPERTIES FLORIDA, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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C/O LITMAN GERSON LLP 500 W CUMMINGS PK, #4900 WOBURN, MA 01801 US C/O LITMAN GERSON LLP ATTN: S. MUCCIO 500 W CUMMINGS PK, #4900 WOBURN, MA 01801 US

New Mailing Address:

C/O LITMAN GERSON LLP 500 W CUMMINGS PK, #4900 WOBURN, MA 01801 US

Current Mailing Address:

C/O LITMAN GERSON LLP ATTN. S. MUCCIO 500 W CUMMINGS PK, #4900 WOBURN, MA 01801 US

FEI Number: 04-3296356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RANKIN, JANE C ESQ. C/O KUBICKI DRAPER ONE EAST BROWARD BOULEVARD SUITE 1600 FORT LAUDERDALE, FL 33301 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

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 P
 () Delete

 Name:
 PATEL, DINESH DR

 Address:
 500 W CUMMINGS PK, #4900

 City-St-Zip:
 WOBURN, MA 01801 US

PATEL, DINESH DR Name: 500 W CUMMINGS PK, #4900 Address: WOBURN, MA 01801 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATEL DINESH DR P 01/16/2009