

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124170

FILED
May 01, 2009
Secretary of State

Entity Name: GEISSLER ENTERPRISES, LLC

Current Principal Place of Business:

6001 SW 70TH STREET
UNIT 640
MIAMI, FL 33143 US

New Principal Place of Business:

1900 NORTH BAYSHORE DR
3612
MIAMI, FL 33132 US

Current Mailing Address:

6001 SW 70TH STREET
UNIT 640
MIAMI, FL 33143 US

New Mailing Address:

1900 NORTH BAYSHORE DR
3612
MIAMI, FL 33132 US

FEI Number: 26-1568440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GEISSLER, KEVIN R
6001 SW 70TH STREET
UNIT 640
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GEISSLER, KEVIN R
1900 NORTH BAYSHORE DRIVE
3612
MIAMI, FL 33132 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEISSLER, KEVIN R
Address: 6001 SW 70TH STREET UNIT 640
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GEISSLER, KEVIN R
Address: 1900 N BAYSHORE DRIVE #3612
City-St-Zip: MIAMI, FL 33132 US

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 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: KEVIN GEISSLER

MGR

05/01/2009

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