2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0100000639

Current Principal Place of Business:

Entity Name: GELLER FAMILY INVESTMENTS, LTD.

FILED Feb 16, 2011 Secretary of State

14902 WILDFLOWER LANE
DELRAY BEACH, FL 33446

Current Mailing Address:

14902 WILDFLOWER LANE
DELRAY BEACH, FL 33446

FEI Number: 65-1100828 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:

New Principal Place of Business:

M & W AGENTS, INC. 2101 CORPORATE BLVD. SUITE 107 BOCA RATON, FL 33431 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P01000045318

Name: GELLER HOLDING, INC.

 Address:
 14902 WILDFLOWER LANE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHRIS A. MENDEZ-JOHNSON CPA