

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013900

FILED
Apr 27, 2004
Secretary of State

Entity Name: GERSO INVESTMENTS, L.L.C.

Current Principal Place of Business:

10530 NW 26 ST. SUITE F 106
MIAMI, FL 33172

New Principal Place of Business:

10530 NW 26 STREET.
SUITE F-101
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 524636
MIAMI, FL 33152

New Mailing Address:

P.O. BOX 524636
MIAMI, FL 33152 US

FEI Number: 65-1057894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTELO, HUGO
10530 NW 26 STREET
SUITE F-106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SOTELO, HUGO
10530 NW 26 STREET
SUITE F-101
MIAMI, FL 33172 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: HUGO SOTELO

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SOTELO, HUGO
Address: 7240 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: SOTELO, NUBIA
Address: 7240 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: ALHENA INTERNATIONAL, FITTING CORP
Address: 10530 NW 26 STREET, SUITE F-106
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTELO, HUGO A MGR
Address: 7240 NW 113 COURT
City-St-Zip: MIAMI, FL 33178 US

Title: MGR (X) Change () Addition
Name: SOTELO, NUBIA M MGR
Address: 7240 NW 113 COURT
City-St-Zip: MIAMI, FL 33178 US

Title: MGR (X) Change () Addition
Name: ALHENA INTERNATIONAL, FITTING CORP
Address: 10530 NW 26 STREET, SUITE F-101
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HUGO SOTELO

MGR

04/27/2004

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