2005 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

FILED ~ ANNUAL REPORT Jan 26, 2005 08:00 AM DOCUMENT # L00000013900 **Secretary of State** GERSO INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 10530 NW 26 STREET. P.O. BOX 524636 SUITE F-101 MIAMI, FL 33152 US MIAMI, FL 33172 01182005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1057894 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOTELO, HUGO DO NOT WRITE 10530 NW 26 STREET SUITE F-101 IN THIS SPACE MIAMI, FL 33172 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstation) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE NAME SOTELO, HUGO A MGR STREET ADDRESS 7240 NW 113 COURT CITY-ST-ZIP MIAMI, FL 33178 MGR TITLE SOTELO, NUBIA M MGR NAME 7240 NW 113 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE ALHENA INTERNATIONAL FITTING CORP NAME STREET ADDRESS 10530 NW 26 STREET, SUITE F-101 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ANDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

HU60 SOTELD SIGNATURE: PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receivery frustee empowered to execute this report as required by Chapter 608, Florida Statutes.