


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 26, 2005 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # L00000013900 |  |
| 1. Entity Name GERSO INVESTMENTS, L.L.C. | |

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|--|--|
| Principal Place of Business 10530 NW 26 STREET. SUITE F-101 MIAMI, FL 33172 | Mailing Address P.O. BOX 524636 MIAMI, FL 33152 US |
|--|--|



01182005No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

| | |
|--|---------------------------------------|
| 4. FEI Number 65-1057894 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

L000000139111
01/26/05-80099-001 55.00

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR SOTELO, HUGO A MGR 7240 NW 113 COURT MIAMI, FL 33178 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR SOTELO, NUBIA M MGR 7240 NW 113 COURT MIAMI, FL 33178 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR ALHENA INTERNATIONAL FITTING CORP 10530 NW 26 STREET, SUITE F-101 MIAMI, FL 33172 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  **HUGO SOTELO** **01/18/2005** **305-463-6774**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #