

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013900

FILED
Apr 14, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

10530 NW 26TH STREET.
SUITE F-101
DORAL, FL 33172 US

Current Mailing Address:

P.O. BOX 524636
MIAMI, FL 33152 US

New Mailing Address:

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 26TH STREET
SUITE F-101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SOTELO, HUGO
10530 NW 26TH STREET
SUITE F-101
DORAL, 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: _____

Electronic Signature of Registered Agent

04/14/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOTELO, HUGO A MGR
Address: 7240 NW 113 COURT
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: SOTELO, NUBIA M MGR
Address: 7240 NW 113 COURT
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: ALHENA INTERNATIONAL FITTING CORP
Address: 2121 PONCE DE LEON BLVD. SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134 US

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 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: SOTELO HUGO A _____

MGR

04/14/2010

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