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2003 LIMITED LIABILITY COMPANY

May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # L0000013900 05-02-2003 90588 044 ****55.00 GERSO INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 10530 NW 26 ST, SUITE F 106 10530 NW 26 ST. SUITE F 106 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address P.O. BOX 524636 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1057894 Not Applicable MIAMI Zip Zip Country Country \$5,00 Additional 5. Certificate of Status Desired V. S. A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOTELO, HUGO Street Address (P.O. Box Number is Not Acceptable) 10530 NW 26 STREET SUITE F-106 **MIAMI FL 33172** City Zip Code 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 reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Addition ☐ Delete TITLE Change SOTELO, HUGO NAME NAME STREET ADDRESS 7240 NW 113 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 MGR ■ Addition TITLE ☐ Delete TITLE Change SOTELO, NUBIA NAME STREET ADDRESS STREET ADDRESS 7240 NW 113 COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 TITLE ☐ Delete Change ☐ Addition ALHENA INTERNATIONAL FITTING CORP NAME NAME STREET ADDRESS 10530 NW 26 STREET, SUITE F-106 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33178 Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE □ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 1 further certify that the information

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indicated on this report is true and acqurate 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 Ampowered to execute this report as required by Chapter 608, Florida Statutes.