2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010413

Entity Name: GELLER AND ASSOCIATES, LLC

FILED Apr 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3015 S. OCEAN BLVD. 3015 S. OCEAN BLVD APT 7-A APT 7-A

HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3015 S. OCEAN BLVD. APT 7-A

HIGHLAND BEACH, FL 33487

FEI Number: 10-4541064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREW GELLER
3015 S. OCEAN BLVD.
APT-7-A
ANDREW GELLER
3015 S. OCEAN BLVD.
APT 7-A
APT 7-A

HIGHLAND BEACH, FL 33487 US HIGHLAND BEACH, FL 33487 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: ANDREW GELLER 04/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GELLER, ANDREW
 Name:

 Address:
 3015 SOUTH OCEAN BLVD. APT-7-A
 Address:

 City-St-Zip:
 HIGHLAND BEACH, FL 33487
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANDREW GELLER MGRM 04/05/2007