2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018381

Entity Name: GEDALIAH INVESTMENTS LLC

FILED Apr 28, 2011 Secretary of State

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

265 RILYN DRIVE

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

1001 N US HWY 1 2000 PGA BLVD

#100 5500 JUPITER, FL 33477 US JUPITER, FL 33408 US

FEI Number: 45-0515465 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:

CONTESSA, MARY 13749 49TH STREET NORTH WEST PALM BEACH, FL 33411 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COHEN, GORDON Address: 265 RILYN DRIVE

City-St-Zip: WEST PALM BEACH, FL 33405

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 Statues.

SIGNATURE: GORDON COHEN DR 04/28/2011