2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 15, 2009
Secretary of State

DOCUMENT# L03000057311

Entity Name: GESODAN HOLDINGS, LLC

Current Principal Place of Business:

C/O PEDRO A. ALVAREZ
5785 S.W. 118TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O PEDRO A. ALVAREZ
5785 S.W. 118TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVAREZ, PEDRO A
200 S BISCAYNE BLVD.
STE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM ( ) Delete
Name: ALVAREZ, PEDRO A
Address: 5785 SW 118TH ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO A ALVAREZ MGR 06/15/2009

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