

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066019

FILED
Feb 16, 2010
Secretary of State

Entity Name: GISELA REGINA, LLC

Current Principal Place of Business:

720 WATERFORD DRIVE, CONDO 403
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

160 HARBOR VIEW DR.
PORT WASHINGTON, NY 11050 0

New Mailing Address:

FEI Number: 84-1656517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, BARRY W
720 WATERFORD DRIVE, CONDO 403
NAPLES, FL 34113 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
Name: ERTEL, GISELA R
Address: 160 HARBOR VIEW DR.
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGRM
Name: ERTEL, RICHARD S
Address: 160 HARBOR VIEW DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

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: RICHARD S. ERTEL

MGRM

02/16/2010

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