

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055372

FILED
Apr 30, 2009
Secretary of State

Entity Name: GERDTS REALTY & INVESTMENTS, LLC

Current Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

16381 SW 53 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-2987513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERDTS, BETTY A
16381 SW 53 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GERDTS, BETTY
16381 SW 53 TERRACE
MIAMI, FL 33185 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: BETTY GERDTS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERDTS, BETTY A
Address: 16381 SW 53 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERDTS, BETTY
Address: 16381 SW 53 TERRACE
City-St-Zip: MIAMI, FL 33185

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: BETTY GERDTS

MGMR

04/30/2009

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