2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055372

Entity Name: GERDTS REALTY & INVESTMENTS, LLC

FILED Apr 22, 2010 Secretary of State

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

9100 SOUTH DADELAND BOULEVARD SUITE 1500 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

16381 SW 53 TERRACE P.O. BOX 960356 MIAMI, FL 33185 P.O. BOX 960356 MIAMI, FL 33296

FEI Number: 20-2987513 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GERDTS, BETTY

 Address:
 16381 SW 53 TERRACE

 City-St-Zip:
 MIAMI, FL 33185

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: BETTY GERDTS MGRM 04/22/2010