

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055372

FILED
Apr 22, 2011
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:

P.O. BOX 960356
MIAMI, FL 33296

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
16381 SW 53 TERRACE
MIAMI, FL 33185 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: 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 Statutes.

SIGNATURE: BETTY GERDTS

MGRM

04/22/2011

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