

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088472

Entity Name: GERVASI, LLC

FILED  
Jan 06, 2009  
Secretary of State

**Current Principal Place of Business:**

501 SOUTH FLAGLER DRIVE STE 502  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

501 SOUTH FLAGLER DRIVE STE 502  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 20-3443442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEBER, JAMES E  
501 SOUTH FLAGLER DRIVE STE 502  
WEST PALM BEACH, FL 33401 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: ANDERAU, MARTHA  
Address: 113 THOMASHAWK STREET  
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ANDERAU, MARTHA  
Address: 113 TOMAHAWK STREET  
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

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: MARTHA ANDERAU

MGRM

01/06/2009

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