

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088472

Entity Name: GERVASI, LLC

FILED
Mar 08, 2011
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:

291 MILLS ROAD
NORTH SALEM, NY 10560

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
Name: HART, NORMA G
Address: 291 MILLS RD
City-St-Zip: NORTH SALEM, NY 10560

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: NORMA G HART

MGRM

03/08/2011

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