

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092127

FILED
Mar 29, 2009
Secretary of State

Entity Name: GEFEN LLC

Current Principal Place of Business:

935 NW 5TH AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

935 NW 5TH AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5573795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THALER, RIVKA R
935 NW 5TH AVE
BOCA RATON, FL 33432 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: RIVKA R. THALER

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THALER, RIVKA
Address: 935 NW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: LIBEROW, BORUCH
Address: 935 NW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RIVKA R. THALER

MGR

03/29/2009

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