

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000092127

**FILED
Oct 06, 2013
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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: RIVKA THALER

MGR

10/06/2013

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