2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100329

Entity Name: GERSIL ENTERPRISES, LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 BRICKELL AVENUE 777 BRICKELL AVENUE, SUITE 950 950 MIAMI, FL 33131

950 MIAMI, FL 33 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

777 BRICKELL AVENUE C/O SAEZ & ASSOCIATES 950 777 BRICKELL AVENUE, SUITE 950

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-5743296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAEZ, PEDRO P
777 BRICKELL AVENUE
778 BRICKELL AVENUE, SUITE 950

950 MIAMI, FL 33131 US MIAMI, FL 33131 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: 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEREZ, GERARDO
 Name:

 Address:
 777 BRICKELL AVENUE, SUITE 950
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEREZ, SILVIA
 Name:

 Address:
 777 BRICKELL AVENUE, SUITE 950
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: GERARDO PEREZ MGRM 04/26/2007