

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025714

FILED
Jan 30, 2008
Secretary of State

Entity Name: GERSON CEDAR FRESH, LLC

Current Principal Place of Business:

6405 NW 36TH STREET STE. 100
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

8551 WEST SUNRISE BLVD., SUITE 300
PLANTATION, FL 33322

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, STEVEN
8551 WEST SUNRISE BOULEVARD STE. 300
PLANTATION, FL 33322 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: GERSON, STEVEN
Address: 8551 WEST SUNRISE BLVD., STE 300
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

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: STEVEN GERSON

MGRM

01/30/2008

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