

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043877

FILED
Apr 16, 2008
Secretary of State

Entity Name: GERONA INVESTMENTS, LLC

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1284 CAMELLIA LANE
WESTON, FL 33326

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

1284 CAMELLIA LANE
WESTON, FL 33326

FEI Number: 20-8919294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MORENO, RODOLFO
4112 PINE RIDGE LANE
WESTON, FL 33331 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: RODOLFO MORENO

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARRA C., DOUGLAS J
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: MONZONIS, ELIZABETH C
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARRA C., DOUGLAS J
Address: 1284 CAMELLIA LANE
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: MONZONIS, ELIZABETH C
Address: 1284 CAMELLIA LANE
City-St-Zip: WESTON, FL 33326

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: DOUGLAS PARRA

MGR

04/16/2008

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