

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043877

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: GERONA INVESTMENTS, LLC

**Current Principal Place of Business:**

1284 CAMELLIA LANE  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1284 CAMELLIA LANE  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 20-8919294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

MORENO, RODOLFO  
11021 JEWEL BOX LANE  
TAMARAC, FL 33321 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:

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**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: PARRA DOUGLAS/DOUGLAS PARRA

MGR

04/27/2009

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