2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043877

Entity Name: GERONA INVESTMENTS, LLC

FILED Jan 20, 2011 Secretary of State

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

1284 CAMELLIA LANE WESTON, FL 33326

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARRA C., DOUGLAS J Address: 1284 CAMELLIA LANE City-St-Zip: WESTON, FL 33326

Title: MGR

Name: MONZONIS, ELIZABETH C Address: 1284 CAMELLIA LANE City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: DOUGLASPARRA MR 01/20/2011