

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043877

FILED
Jan 12, 2012
Secretary of State

Entity Name: GERONA INVESTMENTS, LLC

Current Principal Place of Business:

1284 CAMELLIA LANE
WESTON, FL 33326

New Principal Place of Business:

19455 NORTH COQUINA WAY
WESTON, FL 33332

Current Mailing Address:

1284 CAMELLIA LANE
WESTON, FL 33326

New Mailing Address:

19455 NORTH COQUINA WAY
WESTON, FL 33332

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
11021 JEWEL BOX LANE
TAMARAC, FL 33321 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: MGR
Name: PARRA C., DOUGLAS J
Address: 19455 NORTH COQUINA WAY
City-St-Zip: WESTON, FL 33332

Title: MGR
Name: MONZONIS, ELIZABETH C
Address: 19455 NORTH COQUINA WAY
City-St-Zip: WESTON, FL 33332

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 Statutes.

SIGNATURE: DOUGLAS PARRA

MGR

01/12/2012

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