

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064403

FILED
Mar 16, 2009
Secretary of State

Entity Name: SERGE GERASS, LLC

Current Principal Place of Business:

6436 2-ND STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

6436 2-ND STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 26-0407444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GERASS, SERGE MGRM
3930 S.ROOSEVELT BLVD.
#306-N
KEY WEST, FL 33040 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: SERGE GERASS

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERASS, SERGE
Address: 3930 S. ROOSEVELT BLVD. APR 306 -N
City-St-Zip: KEY WEST, FL 33040 US

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: SERGE GERASS

MGRM

03/16/2009

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