

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064403

Entity Name: SERGE GERASS, LLC

FILED
Feb 11, 2010
Secretary of State

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:

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

Name and Address of New Registered Agent:

GERASS, SERGE MGRM
6436 2ND STREET
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

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERASS, SERGE
Address: 6436 2ND STREET
City-St-Zip: KEY WEST, FL 33040 US

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: SERGE GERASS

MGRM

02/11/2010

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