

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124170

FILED
Apr 26, 2010
Secretary of State

Entity Name: GEISSLER ENTERPRISES, LLC

Current Principal Place of Business:

1900 NORTH BAYSHORE DR
3612
MIAMI, FL 33132 US

New Principal Place of Business:

4631 NW 31ST AVENUE
209
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1900 NORTH BAYSHORE DR
3612
MIAMI, FL 33132 US

New Mailing Address:

4631 NW 31ST AVENUE
209
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-1568440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISSLER, KEVIN R
1900 NORTH BAYSHORE DRIVE
3612
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GEISSLER, KEVIN R
4631 NW 31ST AVENUE
209
FORT LAUDERDALE, FL 33309 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEISSLER, KEVIN R
Address: 4631 NW 31ST AVENUE # 209
City-St-Zip: FORT LAUDERDALE, FL 33309 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: KEVIN GEISSLER

MGR

04/26/2010

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