

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008897

FILED
Apr 30, 2010
Secretary of State

Entity Name: KERASI INVESTMENTS LLC

Current Principal Place of Business:

350 S OCEAN BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 517
BOCA RATON, FL 33429

New Mailing Address:

639 EAST OCEAN AVE
101
BOYNTON BEACH, FL 33435

FEI Number: 26-4267103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER WEINBERGER & BEILLY LLP
2200 CORPORATE BLVD STE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCGOEY, MICHAEL J
639 EAST OCEAN AVE
101
BOYNTON BEACH, FL 33435 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: MICHAEL J MCGOEY

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KASDAS, PANOS
Address: 360 EAST ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: PANOS KASDAS

MGR

04/30/2010

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