

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063331

Entity Name: GERALDTON, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1452 NW 78TH AVENUE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1452 NW 78TH AVENUE
DORAL, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ELIAS, ALBERT S
Address: 1452 NW 78TH AVENUE
City-St-Zip: DORAL, FL 33126

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: ALBERT S. ELIAS

MGR

04/30/2010

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