

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000041222

FILED
Sep 28, 2011
Secretary of State

Entity Name: GERENA MANAGEMENT LLC

Current Principal Place of Business:

152 WEY BRIDGE CIRCLE
B
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

12240 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

152 WEY BRIDGE CIRCLE
B
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

12240 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 27-2363490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERENA, HECTOR L
152 WEY BRIDGE CIRCLE
B
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GERENA, HECTOR L
12240 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411 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: HECTOR GERENA

09/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERENA, LUIS M
Address: 12840 60TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: HECTOR GERENA

MR

09/28/2011

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