2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2011
Secretary of State

DOCUMENT# L10000113867

Entity Name: GERARD CAPITAL RESOURCES, LLC

Current Principal Place of Business:

5957 SW 69TH STREET
MIAMI, FL 33143 US

New Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156 US

Current Mailing Address:

5957 SW 69TH STREET
MIAMI, FL 33143 US

New Mailing Address:

9100 SOUTH DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILEY, MARVA L
1100 NE 163RD STREET, SUITE 100
NORTH MIAMI BEACH, FL 33162 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: MGRM
Name: GERARD, ERNEST A
Address: 9100 SOUTH DADELAND BOULEVARD, #1500
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: GERARD, MARISA D
Address: 9100 SOUTH DADELAND BOULEVARD, #1500
City-St-Zip: MIAMI, FL 33156 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 Statues.

SIGNATURE: MARVA L WILEY RA 04/02/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date