

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088457

FILED
Jan 04, 2012
Secretary of State

Entity Name: GELLER PROJECT MANAGEMENT, LLC

Current Principal Place of Business:

9648 NW 16 COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9648 NW 16 COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 45-2929848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, CATHY
9648 NW 16 COURT
PEMBROKE PINES, FL 33024 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: GELLER, CATHY
Address: 9648 NW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: GELLER, MARK
Address: 9648 NW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: CATHY A GELLER

PRES

01/04/2012

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