

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013900

FILED
Apr 14, 2009
Secretary of State

Entity Name: GERSO INVESTMENTS, L.L.C.

Current Principal Place of Business:

10530 NW 26TH STREET.
SUITE F-101
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 524636
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-1057894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTELO, HUGO
10530 NW 26TH STREET
SUITE F-101
MIAMI, FL 33172 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 () Delete
Name: SOTELO, HUGO A MGR
Address: 7240 NW 113 COURT
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Delete
Name: SOTELO, NUBIA M MGR
Address: 7240 NW 113 COURT
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Delete
Name: ALHENA INTERNATIONAL FITTING CORP
Address: 2121 PONCE DE LEON BLVD. SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HUGO SOTELO

MGR

04/14/2009

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