

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013900

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-1057894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: ALHENA INTERNATIONAL FITTING CORPORATION
Address: 2121 PONCE DE LEON BLVD. SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134 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: SOTELO, HUGO, A

MGR

04/24/2012

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