

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2015
Secretary of State
CC4017959742

Entity Name: GEFEN LLC

Current Principal Place of Business:

935 NW 5TH AVENUE
BOCA RATON, FL 33432

Current Mailing Address:

935 NW 5TH AVENUE
BOCA RATON, FL 33432

FEI Number: 20-5573795

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THALER, RIVKA R
935 NW 5TH AVE
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name THALER, RIVKA
Address 935 NW 5TH AVENUE
City-State-Zip: BOCA RATON FL 33432

Title MGR
Name LIBEROW, BORUCH
Address 935 NW 5TH AVENUE
City-State-Zip: BOCA RATON FL 33432

Title MANAGER
Name THALER, SHLOMO G
Address 935 NW 5TH AVENUE
City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RIVKA THALER

MANAGER

01/06/2015

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date