2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000004378

Entity Name: GERITREX (DE), LLC

Current Principal Place of Business:

40 COMMERCIAL AVENUE MIDDLETOWN, NY 10941

Current Mailing Address:

40 COMMERCIAL AVENUE MIDDLETOWN, NY 10941 US

FEI Number: 32-0465448 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 3030 N. ROCKY POINT DR. SUITE 150A TAMPA, FL 33607 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

FILED Apr 23, 2019

Secretary of State

2005400664CC

Authorized Person(s) Detail:

Title MBR

Name GERITREX HOLDINGS, INC.
Address 40 COMMERCIAL AVENUE
City-State-Zip: MIDDLETOWN NY 10941

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: MARK SPECTOR CONTROLLER 04/23/2019