2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000004378

Entity Name: GERITREX (DE), LLC

Current Principal Place of Business:

144 KINGSBRIDGE RD. E MOUNT VERNON. NY 10550

Current Mailing Address:

144 KINGSBRIDGE RD. E MOUNT VERNON. NY 10550 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 20, 2018

Secretary of State

CC8847336913

Authorized Person(s) Detail:

Title MBR

Name GERITREX HOLDINGS, INC.

Address 144 KINGSBRIDGE RD. E

City-State-Zip: MOUNT VERNON NY 10550

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 C. SPECTOR, CPA

CONTROLLER

04/20/2018