

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 21, 2006
Secretary of State**

DOCUMENT# L03000051202

Entity Name: GE LARIOS, LLC

Current Principal Place of Business:

7485 S.W. 162 PLACE
MIAMI, FL 33193 US

New Principal Place of Business:

6107 FLETCHER ST
HOLLYWOOD, FL 33023 US

Current Mailing Address:

7485 S.W. 162 PLACE
MIAMI, FL 33193 US

New Mailing Address:

6107 FLETCHER ST
HOLLYWOOD, FL 33023 US

FEI Number: 13-4260017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LARIOS, GERMAN E
7485 S.W. 162 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LARIOS, GERMAN E
6107 FLETCHER ST
HOLLYWOOD, FL 33023 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: GERMAN E LARIOS

07/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARIOS, GERMAN E
Address: 7485 S.W. 162 PLACE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARIOS, GERMAN E
Address: 6107 FLETCHER ST
City-St-Zip: HOLLYWOOD, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GERMAN E LARIOS

MGRM

07/21/2006

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