

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045026

FILED
Sep 17, 2011
Secretary of State

Entity Name: GEFI LLC

Current Principal Place of Business:

253 NE 2ND STREET
APT 708
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

253 NE 2ND STREET
APT 708
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-2445774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMSER, TODD CPA
8211 W. BROWARD BLVD
SUITE 440
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ALEJANDRA, FIANO
253 NE 2 ST
708
MIAMI, FL 33132 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: ALEJANDRA FIANO

09/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIANO, ALEJANDRA
Address: 253 NE 2ND STREET, APT 708
City-St-Zip: MIAMI, FL 33132

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: ALEJANDRA FIANO

MGR

09/17/2011

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