

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018451

FILED
Mar 21, 2006
Secretary of State

Entity Name: GE MARKET ENTERPRISES LLC

Current Principal Place of Business:

801 WEST 49 STREET
230
HIALEAH, FL 33012

New Principal Place of Business:

2101 BRICKELL AVENUE
1108
MIAMI, FL 33129

Current Mailing Address:

801 WEST 49 STREET
230
HIALEAH, FL 33012

New Mailing Address:

2101 BRICKELL AVENUE
1108
MIAMI, FL 33129

FEI Number: 11-3643513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, PAOLA
2701 SOUTH BAYSHORE DR., SUITE 403
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SERNA, PAOLA
18851 NE 29 AV
104 A
AVENTURA, FL 33180 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: PAOLA SERNA

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, EDGAR GALVIS
Address: 801 WEST 49 STREET SUITE 230
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: ARIAS, SARA L
Address: 801 WEST 49 STREET SUITE 230
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, EDGAR GALVIS
Address: 2101 BRICKELL AVENUE - SUITE #1108
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: PAOLA, SERNA
Address: 2101 BRICKELL AVENUE - SUITE #1108
City-St-Zip: MIAMI, FL 33129

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: PAOLA SERNA

MGR

03/21/2006

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