

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018451

FILED
Apr 20, 2008
Secretary of State

Entity Name: GE MARKET ENTERPRISES LLC

Current Principal Place of Business:

2101 BRICKELL AVENUE
1108
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2101 BRICKELL AVENUE
1108
MIAMI, FL 33129

New Mailing Address:

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
18851 NE 29 AV
104 A
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERNA, PAOLA
2101 BRICKELL AVENUE
1108
MIAMI, FL 33129 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

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/20/2008

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