2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053642

Entity Name: G.K.E.G., LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9805 SW 108 TERRACE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9805 SW 108 TERRACE MIAMI, FL 33176

FEI Number: 26-2721486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARIA, ALEXANDER J 100 S.E. SECOND STREET, SUITE 2900 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 FRANCIS, JAD

 Address:
 9805 SW 108TH TERR.

 City-St-Zip:
 MIAMI, FL 33176

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 Statues.

SIGNATURE: JAD FRANCIS MGRM 01/21/2010