

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # W01000010806

1. Entity Name

G. G. E. Holding Company, L.L.C.

FILED

2002 DEC 10 AM 10:57

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

000009228640

11/26/02--01082--004 **50.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1250 E. Hallandale Bch. Blvd

3. Mailing Address

1250 E. Hallandale Bch Blvd

Suite, Apt. #, etc.

Suite 1003

Suite, Apt. #, etc.

Suite 1003

City & State

Hallandale FL

City & State

Hallandale FL

Zip

33009

Country

U.S.A

Zip

33009

Country

U.S.A

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1118576

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Leopold, Karen S. Esq

Street Address (P.O. Box Number is Not Acceptable)

Leopold, Korn & Leopold PA

20801 Biscayne Blvd. Suite 501

City

Aventura

FL

Zip Code

33180

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IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

**Make Check Payable to Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE Manager
NAME Mr. Giuseppe Porcu
STREET ADDRESS 1250 E. Hallandale Bch Blvd. Ste 1003
CITY-ST-ZIP Hallandale FL 33009

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Gabriel Porcu

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

11-18-02

954-4535-1117

CR2E083B (12/01)

292

GGE Holding Co. LLC
1250 East Hallandale Beach Blvd.
Suite 1003
Hallandale, FL 33009

FILED
2002 DEC 10 AM 10:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

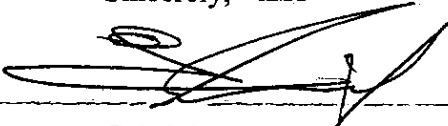
November 13, 2002

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

The above limited liability company has never received an annual report notice or form for 2002. Based upon a telephone conversation with an annual report representative today, I was instructed to pay the \$50 filing fee and fill out the enclosed form. Thank you for your prompt attention in this matter.

Sincerely,



Gabriel Raveh
President