

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011190

Entity Name: G & E INVESTMENTS, LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 546945
SURFSIDE, FL 33154

New Principal Place of Business:

3530 MYSTIC POINTE DR.
APT. #3115
AVENTURA, FL 33154

Current Mailing Address:

P.O. BOX 546945
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 59-2505627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HERSMAN, MOSES
3530 MYSTIC POINTE DR #3115
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERSMAN, MOSES
Address: P.O. BOX 546945
City-St-Zip: SURFSIDE, FL 33154

Title: MGR () Delete
Name: SHERMAN, OFELIA
Address: P.O. BOX 546945
City-St-Zip: SURFSIDE, FL 33154

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: MOSES HERSMAN

MM

06/29/2009

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