2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011190

Entity Name: G & E INVESTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 546945 SURFSIDE, FL 33154

FEI Number: 59-2505627 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:

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

Name: HERSMAN, MOSES
Address: P.O. BOX 546945
City-St-Zip: SURFSIDE, FL 33154

Title: MGR

 Name:
 SHERMAN, OFELIA

 Address:
 P.O. BOX 546945

 City-St-Zip:
 SURFSIDE, FL 33154

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: MOSES HERSMAN MGR 04/29/2011