

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016288

Entity Name: GES, LLC.

FILED  
Sep 24, 2009  
Secretary of State

## Current Principal Place of Business:

18851 NE 29TH AV  
900  
AVENTURA, FL 33180 US

## Current Mailing Address:

18851 NE 29TH AV  
900  
AVENTURA, FL 33180 US

## New Principal Place of Business:

267 MINORCA AVENUE  
101  
CORAL GABLES, FL 33134 US

## New Mailing Address:

267 MINORCA AVENUE  
101  
CORAL GABLES, FL 33134 US

FEI Number: 01-0783727      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:

ROTH, LEONARDO A ESQ.  
18851 NE 29TH AV  
SUITE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

CIOLA, SANDRA CPA  
267 MINORCA AVENUE  
SUITE 101  
CORAL GABLES, FL 33134 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: SANDRA CIOLA

09/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HECHEN, HERNAN  
Address: 18851 NE 29TH AVE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: CERRUTTI, CARLOS A  
Address: 18851 NE 29TH AVENUE SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ECHEN, HERNAN  
Address: 267 MINORCA AVENUE, SUITE # 101  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change ( ) Addition  
Name: CERRUTTI, CARLOS A  
Address: 267 MINORCA AVENUE, SUITE # 101  
City-St-Zip: CORAL GABLES, FL 33134 US

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: HERNAN ECHEN

MGR

09/24/2009

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