

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016288

Entity Name: GES, LLC.

FILED  
May 11, 2010  
Secretary of State

## Current Principal Place of Business:

267 MINORCA AVENUE  
101  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

267 MINORCA AVENUE  
101  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2030 S DOUGLAS ROAD  
208  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2030 S DOUGLAS ROAD  
208  
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:

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

## Name and Address of New Registered Agent:

CIOLA, SANDRA CPA  
2030 S DOUGLAS ROAD  
SUITE 208  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/11/2010

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ECHEN, HERNAN  
Address: 2030 S DOUGLAS ROAD, SUITE # 208  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: CERRUTTI, CARLOS A  
Address: 2030 S DOUGLAS ROAD, SUITE # 208  
City-St-Zip: CORAL GABLES, FL 33134 US

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 Statutes.

SIGNATURE: HERNAN ECHEN

MGR

05/11/2010

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