2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016288

Entity Name: GES, LLC.

FILED Jun 24, 2011 Secretary of State

Date

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

2030 S DOUGLAS ROAD 208

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2030 S DOUGLAS ROAD

CORAL GABLES, FL 33134 US

FEI Number: 01-0783727 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:

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

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 Statues.

SIGNATURE: ECHEN, ERNAN MGR 06/24/2011