

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010979

Entity Name: GEE SPOT, LLC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

1801 BAY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O 900 NORTH FEDERAL HWY
201
HALLANDALE BEACH, FL 33009

Current Mailing Address:

C/O 900 NORTH FEDERAL HWY
201
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDICOTT, SARI T ESQ
900 NORTH FEDERAL HWY
201
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MIDDLE EAR, INC.,
Address: 1801 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIDDLE EAR, INC.,
Address: C/O 900 NORTH FEDERAL HWY/201
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: MIDDLE EAR, INC, MGMR 01/20/2006

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