2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111670

Entity Name: GE PROPERTY INVESTMENTS, LLC.

FILED Jan 18, 2011 Secretary of State

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

1140 S.W. 171 TERRACE PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

1140 S.W. 171 TERRACE PEMBROKE PINES, FL 33027

FEI Number: 20-3827788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ALEXANDR 1140 S.W. 171 TERRACE PEMBROKE PINES, FL 33027 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:
 GONZALEZ, ALEXANDR

 Address:
 1140 S.W. 171 TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33027

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: ALEXANDR GONZALEZ MGR 01/18/2011