

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004482

Entity Name: GEI INVESTMENTS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

4025 NE 2ND AVE
MIAMI, FL 33137 US

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 206
MIAMI, FL 33146 US

Current Mailing Address:

4025 NE 2ND AVE
MIAMI, FL 33137 US

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 206
MIAMI, FL 33146 US

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

Name and Address of Current Registered Agent:

RIVERA, RICARDO
4025 NE 2ND AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RIVERA, RICARDO
1500 SAN REMO AVENUE
SUITE 206
MIAMI, FL 33146 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: RICARDO RIVERA

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLANCHARD, JAMES
Address: 4025 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLANCHARD, JAMES
Address: 1500 SAN REMO AVENUE SUITE 206
City-St-Zip: MIAMI, FL 33146

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: JAMES BLANCHARD

MRG

04/27/2007

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