

LOG000004482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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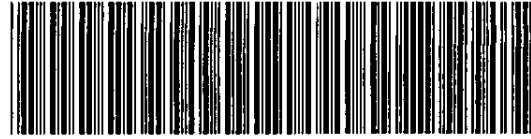
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JAN 10 2010

**EXAMINER**

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2011 JAN -7 PM 3:21  
STATE DEPT OF STATE  
FALL RIVER, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GEI INVESTMENTS, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

YACKIE TOUS

Name of Person

GEI INVESTMENTS, LLC

Firm/Company

9210 SW 73 ROAD, 2ND FLOOR

Address

PINECREST, FL 33156

City/State and Zip Code

yackie@cisnerosgroup.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yackie Tous

Name of Person

at ( 305 )

666-5363

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GEI INVESTMENTS, LLC

2. (a) Principal office address of limited liability company: 9210 SW 73 ROAD

**(Note: MUST BE STREET ADDRESS)**

2ND FLOOR  
PINECREST, FL 33156

(b) Mailing address of limited liability company: 9210 SW 73 ROAD

**(Note: MAY BE POST OFFICE BOX)**

2ND FLOOR  
PINECREST, FL 33156

1/13/2006

3. Date of filing/registration in Florida

L06000004482

4. Document number

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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: RICARDO RIVERA

Registered Office Address: 9210 SW 73 ROAD  
PINECREST, FL 33156

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: Yackie Tous

**NEW** Registered Office Address: 9210 SW 73 ROAD  
**(MUST BE FLORIDA STREET ADDRESS)** 2ND FLOOR  
PINECREST, FL 33156

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
Signature of a member or authorized representative of a member

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**