

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000033018

FILED  
Aug 24, 2007  
Secretary of State

Entity Name: GE & GE LLC

## Current Principal Place of Business:

8436 BELIZE PL  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

1035 S STATE ROAD 7 STE 118  
WELLINGTON, FL 33414 US

## Current Mailing Address:

8436 BELIZE PL  
WELLINGTON, FL 33414 US

## New Mailing Address:

1035 S STATE ROAD 7 STE 118  
WELLINGTON, FL 33414 US

FEI Number: 20-4611011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIN, GE  
8436 BELIZE PL  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

CHIN, TAI MIIN  
1186 OAK WATER DR  
ROYAL PALM BEACH, FL 33411 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: TAI MIIN CHIN

08/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LIN, GE  
Address: 8436 BELIZE PL  
City-St-Zip: WELLINGTON, FL 33414

Title: MGR ( ) Delete  
Name: CHU, ZONG ZHANG  
Address: 8436 BELIZE PL  
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Delete  
Name: CHIN, TAI MIIN  
Address: 8436 BELIZE PL  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LIN, GE  
Address: 11 DAKOTA PL  
City-St-Zip: BROOKLYN, NY 11234

Title: MGRM (X) Change ( ) Addition  
Name: CHIN, TAI MIIN  
Address: 1186 OAK WATER DR  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GE LIN

MGRM

08/24/2007

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