

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 02, 2007
Secretary of State**

DOCUMENT# L06000044280

Entity Name: GEA, L.L.C.

Current Principal Place of Business:

3163 SW 14 STREET
APT 6
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3163 SW 14 STREET
APT 6
MIAMI, FL 33145

New Mailing Address:

FEI Number: 51-0577733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PONCE, GULFRAN
3163 SW 14 STREET
APT 6
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PONCE, GULFRAN
Address: 3163 SW 14 STREET APT 6
City-St-Zip: MIAMI, FL 33145

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: GULFRAN PONCE

MGRM

05/02/2007

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