

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049557

Entity Name: GE HOLDINGS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3773 OAK RIDGE LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3773 OAK RIDGE LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-5531680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

SUSMAN, GAVIN
3773 OAK RIDGE LANE
WESTON, FL 33331 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: MGRM
Name: SUSMAN, GAVIN
Address: 3773 OAK RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: PELMAN, ELI
Address: 1120 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: PELMAN, AVIVA
Address: 1120 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: SUZANNE, SUSMAN
Address: 3773 OAK RIDGE LANE
City-St-Zip: WESTON, FL 33331

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 Statutes.

SIGNATURE: GAVIN SUSMAN

MGRM

05/03/2010

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