2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043002

FILED Jul 10, 2008 Secretary of State

Entity Name: G & E ENTERPRISES OF SOUTH FLORIDA, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 13690 SW 142 AVENUE, #28 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 13690 SW 142 AVENUE, #28 MIAMI, FL 33186 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: GONZALEZ, EDEL 13690 SW 142 AVENUE, #28 MIAMI, FL 33186 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition GONZALEZ, EDEL Name: Name: Address: Address: 13690 SW 142 AVENUE, # 28 City-St-Zip: City-St-Zip: MIAMI, FL 33186 Title: Title: () Change (X) Addition () Delete GONZALEZ, EDELBERTO Name: Name: Address: Address: 13690 SW 142 AVENUE # 28 City-St-Zip: City-St-Zip: MIAMI, FL 33186

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: EDEL GONZALEZ MGR 07/10/2008