

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001549

FILED
May 04, 2010
Secretary of State

Entity Name: GEG INVESTMENTS HOLDINGS, LLC

Current Principal Place of Business:

2300 GREENBRIAR DR.
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2300 GREENBRIAR DR.
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-2715467 **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:

BOWER, TANYA L ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR
Name: AZZI, PIERRE
Address: 2300 GREENBRIAR DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: PIERRE AZZI

MGR

05/04/2010

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