

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067905

Entity Name: GE UNIT 602 LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

25 RUTGERS AVENUE
CEDAR GROVE, FL 07009

New Principal Place of Business:

Current Mailing Address:

25 RUTGERS AVENUE
CEDAR GROVE, FL 07009

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
600
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KLEINER LAW GROUP
18305 BISCAYNE BOULEVARD
402
AVENTURA, FL 33160 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: MARC KLEINER

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ERLICH, GIORA
Address: 25 RUTGERS AVENUE
City-St-Zip: CEDAR GROVE, NJ 07009

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: GIORA ERLICH

MGR

04/23/2010

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