

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000087970

Entity Name: GEORGIA ENTERPRISES, LLC

FILED
Nov 24, 2010
Secretary of State

Current Principal Place of Business:

2748 W 54 ST.
HIALEAH, FL 33016 US

New Principal Place of Business:

8004 NW 154 STREET
208
MIAMI LAKES, FL 33016 US

Current Mailing Address:

2748 W 54 ST.
HIALEAH, FL 33016 US

New Mailing Address:

8004 NW 154 STREET
208
MIAMI LAKES, FL 33016 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ROBERTO
2748 W 54 ST.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

LAGO, JOEL
8004 NW 154 STREET
208
MIAMI LAKES, FL 33016 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: JOEL LAGO

11/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAGO, JOEL
Address: 8004 NW 154 STREET # 208
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM
Name: PADRON, ROBERTO
Address: 8004 NW 154 STREET # 208
City-St-Zip: MIAMI LAKES, FL 33016 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: JOEL LAGO

MGR

11/24/2010

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