

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006381

FILED
Apr 30, 2012
Secretary of State

Entity Name: G & E INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

2025 BRICKELL AVE
706
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2025 BRICKELL AVE
APT 706
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 27-4928690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN EENENNAAM, MERCEDES G
2025 BRICKELL AVE
APT 706
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: VAN EENENNAAM, MERCEDES G
Address: 2025 BRICKELL AVE APT 706
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: VAN EENENNAAM, MARINUS J
Address: 2025 BRICKELL AVE APT 706
City-St-Zip: MIAMI, FL 33129 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: MERCEDES G VAN EENENNAAM

MGRM

04/30/2012

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