

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051712

Entity Name: GESTION G.E., LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD, SUITE 1430
MIAMI, FL 33137

New Principal Place of Business:

4770 BISCAYNE BOULEVARD, SUITE 1430
1430
MIAMI, FL 33137 UN

Current Mailing Address:

4770 BISCAYNE BOULEVARD, SUITE 1430
MIAMI, FL 33137

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:

SERFATY LAW, P.A.
4770 BISCAYNE BOULEVARD, SUITE 1430
MIAMI, FL 33137 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: EDERHY, GILBERT
Address: 4770 BISCAYNE BOULEVARD, SUITE 1430
City-St-Zip: MIAMI, FL 33137

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: GILBERT EDERHY

MGRM

01/30/2012

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