2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064140

Entity Name: GAEE HOLDINGS, LLC

FILED Sep 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1190 NW 185TH AVENUE PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

1190 NW 185TH AVENUE PEMBROKE PINES, FL 33029

FEI Number: 45-2439056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAUS, ARNOLD M JR ESQ. C/O STRAUS & EISLER, P.A. 10081 PINES BLVD SUITE C PEMBROKE PINES, FL 33024 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:
 ETABLY, GUSTAVO A

 Address:
 1190 NW 185TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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 Statues.

SIGNATURE: GUSTAVO A. ETABLY MGR. 09/20/2012