

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000089322

Entity Name: GE & SON,LLC

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

16453 NW 18TH ST  
PEMBROKE PINES, FL 33028 UN

**New Principal Place of Business:**

16453 NW 19TH ST  
PEMBROKE PINES, FL 33028 UN

**Current Mailing Address:**

16453 NW 18TH ST  
PEMBROKE PINES, FL 33028 UN

**New Mailing Address:**

16453 NW 19TH ST  
PEMBROKE PINES, FL 33028 UN

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

GE, JIAN H  
16453 NW 18TH ST  
PEMBROKE PINES, FL 33028 US

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

GE, JIAN H  
16453 NW 19TH ST  
PEMBROKE PINES, FL 33028 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: JIAN H GE

03/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GE, JIAN H  
Address: 16453 NW 19TH ST  
City-St-Zip: PEMBROKE PINES, FL 33028 UN

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: JIAN H. GE

MGR

03/20/2012

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