

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139769

Entity Name: GAE HOLDING COMPANY, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

7850 NW SOUTH RIVER DR
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7850 NW SOUTH RIVER DR
MIAMI, FL 33166 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SANTIAGO F
7850 NW SOUTH RIVER DR
MIAMI, FL 33166 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: MGR
Name: ALVAREZ, GABRIEL A
Address: 7850 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33166 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: GABRIEL A. ALVAREZ

MGR

04/04/2012

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