

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002381

Entity Name: GAEDEKE GROUP, LLC

FILED  
Feb 15, 2011  
Secretary of State

**Current Principal Place of Business:**

150 WEST FLAGLER STREET, SUITE 2650  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

3710 RAWLINS STREET  
SUITE 1000  
DALLAS, TX 75219

**New Mailing Address:**

FEI Number: 75-2607832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

REGESTER BARKDULL, JAYNE  
1601 FORUM PLACE, SUITE 300  
WEST PALM BEACH, FL 33401 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: GAEDEKE STENER, SABINE  
Address: 3710 RAWLINS #1000, LB 24  
City-St-Zip: DALLAS, TX 75219

Title: MGR  
Name: GAEDEKE, WERNER  
Address: EIFFESTRASSE 585  
City-St-Zip: HAMBURG, GERMANY, 20537

Title: MGR  
Name: FETTER, KIRK  
Address: 515 N FLAGLER DR STE 204  
City-St-Zip: WEST PALM BEACH, FL 33401

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: SABINE GAEDEKE STENER

CEO

02/15/2011

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