

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004876

Entity Name: FGCHE, LLC

FILED
Aug 24, 2011
Secretary of State

Current Principal Place of Business:

C/O CONSTANTIN ASSOCIATES LLP
575 MADISON AVENUE, 25TH FL.
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O CONSTANTIN ASSOCIATES LLP
575 MADISON AVENUE, 25TH FL.
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 27-3816103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: GRELLIER, PATRICK
Address: 24 RUE DES ACACIAS
City-St-Zip: 44880 SAUTRON, FRANCE, XX

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: PATRICK GRELLIER

MGR

08/24/2011

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