2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004876

Entity Name: FGCHE, LLC

FILED Mar 30, 2012 Secretary of State

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

C/O CONSTANTIN ASSOCIATES LLP 604 JOHNS LANDING WAY 575 MADISON AVENUE, 25TH FL. OAKLAND, FL 34787

NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

C/O CONSTANTIN ASSOCIATES LLP 604 JOHNS LANDING WAY 575 MADISON AVENUE, 25TH FL. 0AKLAND, FL 34787

NEW YORK, NY 10022

FEI Number: 27-3816103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATIONAL CORPORATE RESEARCH, LTD., INC.

155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

BASSO, ROCCO
604 JOHNS LANDING WAY
OAKLAND, FL 34787 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: ROCCO BASSO 03/30/2012

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 Statues.

SIGNATURE: PATRICK GRELLIER MGR 03/30/2012