2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137807

Entity Name: GE 4142 N 28 TERRACE, LLC

Current Principal Place of Business:

4142 N 28 TERRACE HOLLYWOOD, FL 33020

Current Mailing Address:

4142 N 28 TERRACE HOLLYWOOD, FL 33020 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

ARCHER BAY, P.A. 2639 DR. MLK JR. STREET NORTH ST. PETERSBURG, FL 33704 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: ELIZABETH OSTMAN

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 EDELSTEN, GEOFFREY

 Address
 C/O ARCHER BAY, P.A. 2639 DR. MLK JR. ST. NORTH

 City-State-Zip:
 ST. PETERSBURG FL 33704

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEOFFREY EDELSTEN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 23, 2013 Secretary of State CC5123200980

Certificate of Status Desired: Yes

01/23/2013

Date

01/23/2013 Date

MANAGING MEMBER