


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000017687

1. Entity Name
GEONAN HOLDINGS, LLC



Principal Place of Business 2105 N.W. 102ND PLACE MIAMI, FL 33172	Mailing Address P.O. BOX 650848 MIAMI, FL 33265
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DO NOT WRITE IN THIS SPACE



03052004 No Chg-LLC - CR2E083 (10/03)

4. FEI Number 51-0415387	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004

U00000083785
 03/10/04-80053-008 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR DEPINA, GEORGE 2105 N.W. 102ND PLACE MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR DEPINA, NANCY 2105 N.W. 102ND PLACE MIAMI, FL 33172
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 808, Florida Statutes.

SIGNATURE: George Depina **3-6-04** **(305) 717-3277**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #