

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2006
Secretary of State**

DOCUMENT# L04000046154

Entity Name: GEO TRAVEL LLC

Current Principal Place of Business:

17500 NW 68TH AVE
SUITE# D2004
MIAMI, FL 33015

New Principal Place of Business:

1534 NW 182 AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

1534 NW 182 AVE
P.PINES, FL 33029

New Mailing Address:

FEI Number: 73-1708176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, MARTHA
1534 NW 182 AVE
P.PINES, FL 33029 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: MGRM () Delete
Name: CONTRERAS, MARTHA
Address: 17500 NW 68TH AVE D-2004
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONTRERAS, MARTHA
Address: 1534 NW 182 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTHA CONTRERAS

MGRM

01/06/2006

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