

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 18, 2009
Secretary of State**

DOCUMENT# L04000075961

Entity Name: GEAL, LLC

Current Principal Place of Business:

12775 S.W. 19 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12775 S.W. 19 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-1774481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASANAS, GEORGE L
12775 S.W. 19 STREET
MIAMI, FL 33175 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: CASANAS, GEORGE L
Address: 12275 S.W. 19 STREET
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: CASANAS, MARGA L
Address: 12775 SW 19 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE L CASANAS

MGRM

03/18/2009

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