

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019482

Entity Name: GEOMETRIX, LLC

FILED  
Apr 12, 2007  
Secretary of State

**Current Principal Place of Business:**

275 COMMERCIAL BLVD., #260  
LAUDERDALE BY THE SEA, FL 33308

**New Principal Place of Business:**

2700 BISCAYNE BLVD.  
MIAMI, FL 33137

**Current Mailing Address:**

275 COMMERCIAL BLVD., #260  
LAUDERDALE BY THE SEA, FL 33308

**New Mailing Address:**

2700 BISCAYNE BLVD.  
MIAMI, FL 33137

FEI Number: 20-4430943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SARTORI, BRUNO  
275 COMMERCIAL BLVD., #260  
LAUDERDALE BY THE SEA, FL 33308 US

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

SARTORI, BRUNO  
2700 BISCAYNE BLVD.  
MIAMI, FL 33137 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: BRUNO SARTORI

04/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MENECHÉ HI, RUGGERO  
Address: 275 COMMERCIAL BLVD., #260  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM ( ) Delete  
Name: MEPHISTO, INC.,  
Address: 275 COMMERCIAL BLVD., #260  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MENEGHETTI, RUGGERO  
Address: 2700 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change ( ) Addition  
Name: MEPHISTO, INC.,  
Address: 2700 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

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: ANDREA DI GIUSEPPE

MGR

04/12/2007

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