

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000112999

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** GEOMETRIX HOLDINGS LLC

**Current Principal Place of Business:**

1061 PRODUCTION DRIVE  
SEBRING, FL 33870

**New Principal Place of Business:**

1331 NW 155TH DRIVE  
MIAMI, FL 33169

**Current Mailing Address:**

1061 PRODUCTION DRIVE  
SEBRING, FL 33870

**New Mailing Address:**

1331 NW 155TH DRIVE  
MIAMI, FL 33169

**FEI Number:** 26-0685741

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GORSUCH, JAMES A  
10360 USA TODAY WAY  
MIRAMAR, FL 33025 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:** D  
**Name:** MENEGHETTI, RUGGERO  
**Address:** 10360 USA TODAY WAY  
**City-St-Zip:** MIRAMAR, FL 33025 US

**Title:** PD  
**Name:** DAVIS, ANTHONY G  
**Address:** 1503 CR-315 #204  
**City-St-Zip:** GREEN COVE SPRINGS, FL 32043

I hereby 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:** ANTHONY DAVIS

PD

04/30/2011

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