

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000017687

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** GEONAN HOLDINGS, LLC

**Current Principal Place of Business:**

2105 N.W. 102ND PLACE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 650848  
MIAMI, FL 33265

**New Mailing Address:**

**FEI Number:** 51-0415387

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:** MGR  
**Name:** DEPINA, GEORGE  
**Address:** 2105 N.W. 102ND PLACE  
**City-St-Zip:** MIAMI, FL 33172

**Title:** MGR  
**Name:** DEPINA, NANCY  
**Address:** 2105 N.W. 102ND PLACE  
**City-St-Zip:** MIAMI, FL 33172

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:** MARIA DE PINA

SEC

01/16/2012

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