

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000017687

**Entity Name:** GEONAN HOLDINGS, LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

2105 NW 102 PLACE  
DORAL, FL 33172 US

**FEI Number:** 51-0415387

**Certificate of Status Desired:** No

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

SPIEGEL & UTRERA, PA  
2105 NW 102 PLACE  
DORAL, FL 33172 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:** NATALIA UTRERA

04/05/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title OPERATING MANAGER  
Name BERRANE, CHARLES SHERWOOD  
Address 2105 N.W. 102ND PLACE  
City-State-Zip: MIAMI FL 33172

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CHARLES S BERRANE

PRES

04/05/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date