

2013 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:

P.O. BOX 650848
MIAMI, FL 33265

FEI Number: 51-0415387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	DEPINA, GEORGE	Name	DEPINA, NANCY
Address	2105 N.W. 102ND PLACE	Address	2105 N.W. 102ND PLACE
City-State-Zip:	MIAMI FL 33172	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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE DEPINA

MANAGER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date