2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112999

Entity Name: GEOMETRIX HOLDINGS LLC

Current Principal Place of Business:

2012 HOLLYWOOD BLVD. STE B HOLLYWOOD, FL 33020

Current Mailing Address:

2012 HOLLYWOOD BLVD. STE B HOLLYWOOD, FL 33020

FEI Number: 26-0685741 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIAN FINANCE AUTHORITY 2012 HOLLYWOOD BLVD. STE B HOLLYWOOD, FL 33020 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

FILED Apr 15, 2015

Secretary of State

CC7734419808

Authorized Person(s) Detail:

Title PRESIDENT

Name MENEGHETTI, RUGGERO
Address 110 N ORLANDO AVENUE
City-State-Zip: MAITLAND FL 32751

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.