

**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

**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.*

**SIGNATURE:** RUGGERO MENEGHETTI

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04/15/2015

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date