2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124118

Entity Name: GEO RE I, LLC

Current Principal Place of Business:

8140 NW 155 STREET SUITE 101

MIAMI, FL 33016

Current Mailing Address:

8140 NW 155 STREET SUITE 101 MIAMI, FL 33016 US

FEI Number: 45-422577 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRETO, JORGE 8140 NW 155 STREET SUITE 101 MIAMI, FL 33016 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2013

Secretary of State

CC2618387011

Authorized Person(s) Detail:

Title MGR Title MGR

BARRETO, JORGE BARRETO, MARIA E Name Name 8140 NW 155 STREET 8140 NW 155 STREET Address Address

SUITE 101 SUITE 101

MIAMI FL 33016 City-State-Zip: MIAMI FL 33016

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.