## 2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000036386

Entity Name: GEVA PROPERTIES, LLC.

**Current Principal Place of Business:** 

550 11TH STREET MIAMI BEACH. FL 33139

**Current Mailing Address:** 

550 11TH STREET MIAMI BEACH. FL 33139

FEI Number: 42-1774485 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAT CONSULTING GROUP 44 WEST FLAGLER STREET SUITE 2300 MIAMI, FL 33130 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: SERGE J MASSAT 04/26/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGRM

Name RETOU, GILLES Name RETOU, ELISE

Address 44 WEST FLAGLER STREET Address 44 WEST FLAGLER STREET

SUITE 2300 SUITE 2300

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

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.

**MGR** 

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2015

**Secretary of State** 

CC3722251414