2014 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 1100** 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 04/22/2014

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title **MGRM**

RETOU. GILLES RETOU. ELISE Name Name

Address 44 WEST FLAGLER STREET SUITE Address 44 WEST FLAGLER STREET SUITE

1100 1100

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

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.

FILED Apr 22, 2014

Secretary of State

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