

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 SUITE 2300	Address	44 WEST FLAGLER STREET 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.

SIGNATURE: GILLES RETOU

MGR

04/26/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date