

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000083095

Entity Name: GEO 12 LLC

Current Principal Place of Business:

2609 COLLINS AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

2609 COLLINS AVE
MIAMI BEACH, FL 33140

FEI Number: 45-5558918

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ ORIVE, EDUARDO
2609 COLLINS AVE
MIAMI BEACH, FL 33140 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 | MGR | Title | MGR |
| Name | PEREZ-ORIVE, EDUARDO | Name | HIRSCHBERG, FEDERICO |
| Address | 2609 COLLINS AVENUE | Address | 2609 COLLINS AVE |
| City-State-Zip: | MIAMI BEACH FL 33140 | City-State-Zip: | MIAMI BEACH FL 33140 |

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: PEREZ-ORIVE, EDUARDO

MGR

04/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date