2014 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: APPLIED FOR

Name and Address of Current Registered Agent:

PEREZ ORIVE, EDUARDO 20335 W COUNTRY CLUB DR 1107 AVENTURA, FL 33180 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

Authorized Person(s) Detail :

TitleMGRNamePEREZ-ORIVE, EDUARDOAddress2609 COLLINS AVENUECity-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: EDUARDO PEREZ-ORIVE

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

FILED Apr 20, 2014 Secretary of State CC8896160454

Certificate of Status Desired: No

Date