

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000160661

Entity Name: GEO RE-ENTRY SERVICES, LLC**Current Principal Place of Business:**621 N.W. 53RD STREET, SUITE 700
BOCA RATON, FL 33487**Current Mailing Address:**621 N.W. 53RD STREET, SUITE 700
BOCA RATON, FL 33487**FEI Number:** 46-1260559**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name ZOLEY, GEORGE C
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title MGR
Name BULFIN, JOHN J
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title AUTHORIZED MEMBER
Name GRAYER, LOREN
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title AUTHORIZED MEMBER
Name MAIER, MARCEL
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title MGR
Name EVANS, BRIAN R
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title PRESIDENT
Name DOMINICIS, JORGE
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title AUTHORIZED MEMBER
Name MARCH, SHAYN
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title AUTHORIZED MEMBER
Name BRACK, RONALD
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Continues on page 2

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: JOHN J BULFIN**MANAGER****04/22/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title AUTHORIZED MEMBER
Name BARRAS, BLAKE
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title AUTHORIZED MEMBER
Name CARRILLO, LOUIS
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487