## **2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000005009

Entity Name: GEOSAM VERANDA, LLC

Current Principal Place of Business:

2121 S. HIAWASSEE ROAD SUITE 118

SUITE 118 ORLANDO, FL 32835

**Current Mailing Address:** 

2121 S. HIAWASSEE ROAD SUITE 118 ORLANDO, FL 32835 US

FEI Number: 45-3513594 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLEMAN, AMBER LYNN 424 LUNA BELLA LN STE 122 NEW SMYRNA BEACH, FL 32168 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 CORPORATE SECRETARY Title MANAGER, PRESIDENT Name ARMOYAN, HRIPSIME Name ARMOYAN, GEORGE

Address 145 HOBSONS LAKE DRIVE #400 Address 145 HOBSONS LAKE DRIVE #400

City-State-Zip: HALIFAX B3S OH9 City-State-Zip: HALIFAX B3S OH9

TitleEXECUTIVE VICE-PRESIDENTTitleMANAGERNameJEFFERY, ROBERT J.M.NamePHAM, MARTIN

Address 145 HOBSONS LAKE DRIVE Address 424 LUNA BELLA LANE

SUITE 400 SUITE 122

City-State-Zip: HALIFAX B3S0H9 City-State-Zip: NEW SMYRNA BEACH FL 32168-4685

Title MANAGER

Name SHAHINIAN, DAVID

Address 424 LUNA BELLA LANE

SUITE 122

City-State-Zip: NEW SMYRNA BEACH FL 32168-4685

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: ROBERT J. M. JEFFERY

**EXECUTIVE VP** 

04/04/2019

FILED Apr 04, 2019

**Secretary of State** 

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