

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005009

Entity Name: GEOSAM VERANDA, LLC

Current Principal Place of Business:

2121 S. HIAWASSEE ROAD
ATT: MANAGEMENT OFFICE
ORLANDO, FL 32835

Current Mailing Address:

2121 S. HIAWASSEE ROAD
ATT: MANAGEMENT OFFICE
ORLANDO, FL 32835 US

FEI Number: 45-3513594

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MANAGER
Name MORLEY, NEIL
Address 6009 QUINPOOL ROAD, 10TH FLOOR
City-State-Zip: HALIFAX NOVA SCOTIA B3K5J7

Title MANAGER
Name PHAM, MARTIN
Address 6009 QUINPOOL ROAD, 10TH FLOOR
City-State-Zip: HALIFAX NOVA SCOTIA B3K5J7

Title DIRECTOR OF OPERATIONS
Name HINE, DOUG
Address 2121 S. HIAWASSEE ROAD
 ATT: MANAGEMENT OFFICE
City-State-Zip: ORLANDO FL 32835

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEIL MORLEY

MANAGER

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date