2017 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL

DOCUMENT# M11000005009

Entity Name: GEOSAM VERANDA, LLC

Current Principal Place of Business:

2121 S. HIAWASSEE ROAD 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:

STOWERS, JAMES ESQ. 424 LUNA BELLA LANE SUITE 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: JAMES STOWERS 11/15/2017

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title CORPORATE SECRETARY Title MANAGER, PRESIDENT Name ARMOYAN, HRIPSIME Name ARMOYAN, GEORGE

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

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

Title **EXECUTIVE VICE-PRESIDENT** Title **MANAGER** Name PHAM, MARTIN JEFFREY, ROBERT J.M. Name

145 HOBSONS LAKE DRIVE Address 424 LUNA BELLA LANE Address SUITE 122

SUITE 400

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

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: GEORGE ARMOYAN

MANAGER

11/15/2017

Date

FILED Nov 15, 2017

Secretary of State CC8580613313