2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003398

Entity Name: GEO-ENGINEERING FLORIDA, LLC

Current Principal Place of Business:

#1413 PR-21 REPTO LANDRAU SAN JUAN, OC 00921

Current Mailing Address:

PO BOX 270328 SAN JUAN, OC 00928-3128 PR

FEI Number: 66-0456409

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 3030 N. ROCKY POINT DR., STE 150A TAMPA, FL 33607 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 :

TitleVPNameRODRIGUEZ, CARLOS FAddressPO BOX 27028City-State-Zip:SAN JUAN AL 00928

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: CARLOS F RODRIGUEZ

VICE PRESIDENT

04/02/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 02, 2019 Secretary of State 6954113886CC

Certificate of Status Desired: No

Date