

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009852

Entity Name: GEOFFREY KRAFT, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

4014 CHASE AVE
SUITE 211
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4014 CHASE AVE
SUITE 211
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 01-0774869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONNER, BERNARD
4014 CHASE AVE
SUITE 211
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KRAFT, GEOFFREY H
4014 CHASE AVE
SUITE 211
MIAMI BEACH, FL 33140 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: GEOFFREY KRAFT

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRAFT, GEOFFREY H
Address: 4014 CHASE AVE SUITE 211
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: KRAFT, KIMBERLY C
Address: 5500 COLLINS AVE # 2204
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: GEOFFREY KRAFT

OWNE

03/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date