

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009852

Entity Name: GEOFFREY KRAFT, LLC

FILED
Jan 04, 2011
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:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

OWN

01/04/2011

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