2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031919

Entity Name: GEACO LLC

FILED Jan 11, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6910 CAMARIN ST. CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

6910 CAMARIN ST. CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAZOOK, RICHARD J ESQ. C/O HUNTON & WILLIAMS, 1111 BRICKELL AVE SUITE 2500 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ACHKAR, NABIL
Address: 6910 CAMRIN STREET
City-St-Zip: CORAL GABLES, FL 33146 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 Statues.

SIGNATURE: NABIL ACHKAR MR. 01/11/2010