

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035447

Entity Name: GEOUSA CONSULTANTS LLC

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

9845 COSTA DEL SOL BLVD.
MIAMI, FL 33178

New Principal Place of Business:

9545 S.W. 24TH STREET
B316
MIAMI, FL 33165

Current Mailing Address:

9845 COSTA DEL SOL BLVD.
MIAMI, FL 33178

New Mailing Address:

9545 S.W. 24TH STREET
B316
MIAMI, FL 33165

FEI Number: 75-3133701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSTOY, LIS R
9885 SW 51 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TOLSTOY, LIS R
9545 S.W. 24TH STREET
B316
MIAMI, FL 33165 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: LIS R. TOLSTOY

04/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: TOLSTOY, LIS R
Address: 9885 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOLSTOY, LIS R
Address: 9545 S.W. 24TH STREET #B316
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LIS R. TOLSTOY

MGRM

04/23/2005

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