

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046154

Entity Name: GEO TRAVEL LLC

FILED  
Feb 07, 2005  
Secretary of State

**Current Principal Place of Business:**

17500 NW 68TH AVE  
SUITE# D2004  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

17500 NW 68TH AVE  
SUITE# D2004  
MIAMI, FL 33015

**New Mailing Address:**

1534 NW 182 AVE  
P.PINES, FL 33029

FEI Number: 73-1708176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CONTRERAS, GUSTAVO  
17500 NW 68TH AVE  
SUITE # D2004  
MIAMI, FL 33015 US

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

CONTRERAS, MARTHA  
1534 NW 182 AVE  
P.PINES, FL 33029 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: MARTHA CONTRERAS

02/07/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CONTRERAS, GUSTAVO  
Address: 17500 NW 68TH AVE D-2004  
City-St-Zip: MIAMI, FL 33015

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CONTRERAS, MARTHA  
Address: 17500 NW 68TH AVE D-2004  
City-St-Zip: MIAMI, FL 33015

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: MARTHA CONTRERAS

MGRM

02/07/2005

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