

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075961

Entity Name: GEAL, LLC

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

12275 S.W. 19 STREET
MIAMI, FL 33175

New Principal Place of Business:

12775 S.W. 19 STREET
MIAMI, FL 33175

Current Mailing Address:

12275 S.W. 19 STREET
MIAMI, FL 33175

New Mailing Address:

12775 S.W. 19 STREET
MIAMI, FL 33175

FEI Number: 20-1774481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASANAS, GEORGE L
12275 S.W. 19 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CASANAS, GEORGE L
12775 S.W. 19 STREET
MIAMI, FL 33175 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:

06/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASANAS, GEORGE L
Address: 12275 S.W. 19 STREET
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: CASANAS, MARGA L
Address: 12775 SW 19 ST
City-St-Zip: MIAMI, FL 33175

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: GEORGE L CASANAS

MGRM

06/24/2008

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