

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032061

FILED  
Mar 08, 2010  
Secretary of State

Entity Name: GEO ENERGY DEVELOPMENT, LLC

## Current Principal Place of Business:

100 SE 2ND. STREET  
SUITE 2600  
MIAMI, FL 33131

## New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.  
28TH. FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

100 SE 2ND. STREET  
SUITE 2600  
MIAMI, FL 33131

## New Mailing Address:

201 SOUTH BISCAYNE BLVD.  
28TH. FLOOR  
MIAMI, FL 33131

FEI Number: 20-4553756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUINA, MARGARITA P  
100 SE 2ND. STREET  
SUITE 2600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MUINA, MARGARITA P  
201 SOUTH BISCAYNE BLVD.  
28TH. FLOOR  
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:

03/08/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MR.  
Name: FRANK, MICHAEL  
Address: 28TH FL, 201 SOUTH BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33131 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: MICHAEL FRANK

MGR.

03/08/2010

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