

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037527

FILED
Jun 20, 2008
Secretary of State

Entity Name: GEO IMPORT & EXPORT LLC

Current Principal Place of Business:

6120 NW 114 TH COURT
103
DORAL, FL 33178

New Principal Place of Business:

6102 NW 114 TH COURT
103
DORAL, FL 33178

Current Mailing Address:

6120 NW 114 TH COURT
#103
DORAL, FL 33178

New Mailing Address:

6102 NW 114 TH COURT
#103
DORAL, FL 33178

FEI Number: 26-0472421 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:

Name and Address of New Registered Agent:

OSORIO, GERARDO R SR
6102 NW 114 TH COURT # 103
DORAL, FL 33178 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

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNG () Change (X) Addition
Name: OSORIO, GERARDO
Address: 6102 NW 114 CT
City-St-Zip: DORAL, FL 33178

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: GERARDO OSORIO

MNG

06/20/2008

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