2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002252

Entity Name: GEVA SERVICES LLC

Name: Address:

City-St-Zip:

12035 NE 2ND AVENUE #A-419

MIAMI, FL

FILED Jan 20, 2009 Secretary of State

01/20/2009

Current Principal Place of Business: New Principal Place of Business: 1900 S TREASURE DRIVE NORTH BAY VILLAGE, FL 33141 **New Mailing Address: Current Mailing Address:** 1900 S TREASURE DRIVE NORTH BAY VILLAGE, FL 33141 FEI Number: 26-1739090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRASSIOTO, EDUARDO R 1900 S TREASURE DRIVE NORTH BAY VILLAGE, FL 33141 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition GRASSIOTO, VANESSA G Name: Name: Address: 1900 S TREASURE DRIVE Address: City-St-Zip: NORTH BAY VILLAGE, FL 33141 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DA SILVA, THOMAZ H Name: Address: 12035 NE 2ND AVENUE #A-317 Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DE FREITAS PAVIONE, REGYS Name:

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.

Address:

City-St-Zip:

SIGNATURE: VANESSA GENSKE GRASSIOTO MGR