

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035179

Entity Name: GEORAND LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1601 SW 65 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

1272 FRANK WHITEMAN BLVD
NAPLES, FL 34103 US

Current Mailing Address:

1601 SW 65 AVE
MIAMI, FL 33155 US

New Mailing Address:

1272 FRANK WHITEMAN BLVD
NAPLES, FL 34103 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FREDI
1601 SW 65 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTELL, RICARDO
1271 WHITEMAN BLVD
NAPLES, FL 34103 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: RICARDO MARTELL

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTELL, RICARDO
Address: 1272 WHITEMAN BLVD
City-St-Zip: NAPLES, FL 34103 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: RICARDO MARTELL

M

04/29/2011

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