

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047806

Entity Name: GEEKS -R- US, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6885 20TH STREET
#368
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

6885 20TH STREET
#368
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 26-3054993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, MICHAEL R
6885 20TH STREET
#368
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

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: MGR
Name: GRIFFITHS, MICHAEL R
Address: 6885 20TH ST, #368
City-St-Zip: VERO BEACH, FL 32966

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 R GRIFFITHS

MGR

04/29/2011

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