

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056417

FILED
Apr 25, 2011
Secretary of State

Entity Name: GEO MANAGEMENT & INVESTMENTS LLC

Current Principal Place of Business:

661 NW 43RD ST.
MIAMI, FL 33127

New Principal Place of Business:

10212 PAWNEE AVE.
TAMPA, FL 33617

Current Mailing Address:

10209 PAWNEE AVE.
TAMPA, FL 33617

New Mailing Address:

10212 PAWNEE AVE.
TAMPA, FL 33617

FEI Number: 26-2801403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GEOVANNI
10209 PAWNEE AVE.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

GONZALEZ, GEOVANNI
10212 PAWNEE AVE.
TAMPA, FL 33617 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: GEOVANNI GONZALEZ

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, GEOVANNI
Address: 10212 PAWNEE AVE.
City-St-Zip: TAMPA, FL 33617

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: GEOVANNI GONZALEZ

MGRM

04/25/2011

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