

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091336

Entity Name: GEEWIZ, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

25 UPPER STATION ROAD
GARRISON, NY 10524 US

New Principal Place of Business:

Current Mailing Address:

25 UPPER STATION ROAD
GARRISON, NY 10524 US

New Mailing Address:

FEI Number: 26-3436799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAKUSIN, STEPHEN B
2919 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RAKUSIN, STEPHEN
2919 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 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: PAUL F. GUILLARO

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUILLARO, PAUL F
Address: 25 UPPER STATION
City-St-Zip: GARRISON, NY 10524 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: PAUL F. GUILLARO

MBR

04/19/2011

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