

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009963

Entity Name: GEO TOURS USA, L.L.C.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

7491 W OAKLAND PARK BLVD
306
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7491 W OAKLAND PARK BLVD
306
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 26-4319108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7491 W OAKLAND PARK BLVD
306
LAUDERHILL, FL 33319 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: FETTAYA, VERONIQUE
Address: 7491 W OAKLAND PARK BLVD #306
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR
Name: FETTAYA, CLAUDE
Address: 7491 W OAKLAND PARK BLVD #306
City-St-Zip: LAUDERHILL, FL 33319

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: VERONIQUE FETTAYA

MGR

03/23/2011

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