

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014450

Entity Name: GEAP REAL ESTATE, LLC

FILED
Aug 17, 2010
Secretary of State

Current Principal Place of Business:

% 1390 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Principal Place of Business:

2775 NE 187 STREET
APT. 505
AVENTURA, FL 33180

Current Mailing Address:

% 1390 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Mailing Address:

5800 NE 22 WAY
APT. 523
FORT LAUDERDALE, FL 33308

FEI Number: 68-0677790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE
STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALVARADO, MANUEL A
5800 NE 22 WAY
UNIT 523
FORT 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: MANUEL A. ALVARADO

08/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA RIERA, EDUARDO A
Address: 2775 NE 187 STREET APT. 505
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: GARCIA PLAZA, CARLOS X
Address: 2775 NE 187 STREET APT. 505
City-St-Zip: AVENTURA, FL 33180

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: EDUARDO A. GARCIA

MGR

08/17/2010

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