2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014450

Entity Name: GEAP REAL ESTATE, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2775 NE 187 STREET APT. 505 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

5800 NE 22 WAY 2775 NE 187 STREET
APT. 523 APT. 505
FORT LAUDERDALE, FL 33308 AVENTURA, FL 33180

FEI Number: 68-0677790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GEAP INVESTMENT, LTD.

 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 Statues.

SIGNATURE: EDUARDO ALFREDO GARCIA RIERA MGR 01/13/2011