

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000014450

FILED
May 17, 2011
Secretary of State

Entity Name: GEAP REAL ESTATE, LLC

Current Principal Place of Business:

2775 NE 187 STREET
APT. 505
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2775 NE 187 STREET
APT. 505
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 68-0677790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, MANUEL A
5800 NE 22 WAY
UNIT 523
FORT LAUDERDALE, FL 33308 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: GEAP INVESTMENT, LTD.
Address: 2775 NE 187 STREET APT. 505
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: GARCIA RIERA, EDUARDO A
Address: 2775 NE 187 STREET, #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 RIERA

MGR

05/17/2011

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