

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020648

Entity Name: ROG GEO, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
SUITE 241
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY
SUITE 241
MIAMI, FL 33146 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAHAM, GEORGE
1320 SOUTH DIXIE HIGHWAY
SUITE 241
MIAMI, FL 33146 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: MGRM
Name: ABRAHAM, GEORGE
Address: 1320 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33146 US

Title: MGRM
Name: HARRISON, ROGER LEE
Address: 1414 NORTH HOLLYWOOD BLVD.
City-St-Zip: LAS VEGAS, NV 89110 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: ROGER LEE HARRISON

MGR

04/28/2010

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