

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020648

FILED
Jan 23, 2012
Secretary of State

Entity Name: ROG GEO, LLC

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 ()

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: GEORGE J ABRAHAM MGR. 01/23/2012

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