2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089196

Entity Name: GEOFF ALAIN LLC

FILED Mar 29, 2010 Secretary of State

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

1251 NE 108 STREET SUITE 815 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1251 NE 108 STREET SUITE 815 MIAMI, FL 33161

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, ALICIA 1251 NE 108TH STREET SUITE 815 MIAMI, FL 33161 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: MGRM

Name: ALICIA, JAMES

Address: 1251 NE 108 STREET SUITE 815

City-St-Zip: MIAMI, FL 33161

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: ALICIA JAMES MGRM 03/29/2010