

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089196

Entity Name: GEOFF ALAIN LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1251 NE 108 STREET
SUITE 815
MIAMI, FL 33161

New Principal Place of Business:

1251 NE 108TH STREET
SUITE 815
MIAMI, FL 33161

Current Mailing Address:

1251 NE 108 STREET
SUITE 815
MIAMI, FL 33161

New Mailing Address:

1251 NE 108TH STREET
SUITE 815
MIAMI, FL 33161

FEI Number: 27-0805828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: ALICIA JAMES

MGRM

04/13/2011

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