2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085797

Entity Name: GEOFLETES, L.L.C.

FILED Apr 30, 2012 Secretary of State

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

3400 GALT OCEAN DRIVE, #1206-S FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3400 GALT OCEAN DRIVE, #1206-S FORT LAUDERDALE, FL 33308

FEI Number: 41-2280990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORAITIS, GEORGE R ESQUIRE 915 MIDDLE RIVER DRIVE, SUTIE #506 FORT LAUDERDALE, FL 33304 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: ANDRADE, ROBERTO

Address: 3400 GALT OCEAN DRIVE, #1206-S City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM

Name: NEGRON, MILAGROS

Address: 3400 GALT OCEAN DRIVE, #1206-S City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERTO ANDRADE MGRM 04/30/2012