

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089358

Entity Name: GEONIA LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

7252 SW 78TH PLACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7252 SW 78TH PLACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-3316304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, FRANK C ESQ.
1621 COLLINS AVENUE
SUITE 903
MIAMI BEACH, FL 33139 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: GONZALEZ, LEOBARDO J
Address: 7252 SW 78TH PLACE
City-St-Zip: MIAMI, FL 33143

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: LEOBARDO J GONZALEZ

MGRM

03/04/2011

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