

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000089358

Entity Name: GEONIA LLC

**FILED**  
**Feb 19, 2012**  
**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

02/19/2012

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