

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090517

FILED
Apr 12, 2012
Secretary of State

Entity Name: GEONEXOS CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

19380 COLLINS AVENUE
#1605
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19380 COLLINS AVENUE
#1605
SUNNY ISLES, FL 33160 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

OLIVO GAMARRA, JUAN EDUARDO
19380 COLLINS AVENUE
#1605
SUNNY ISLES, FL 33160 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: DISCOVERY INVESTMENTS GROUP INC.
Address: 19380 COLLINS AVENUE # 1605
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: OLIVO GAMARRA, JUAN E
Address: 19380 COLLINS AVENUE, #1605
City-St-Zip: SUNNY ISLES, FL 33160 US

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: JUAN EDUARDO OLIVO GAMARRA MGR 04/12/2012

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