

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112999

FILED
Apr 30, 2011
Secretary of State

Entity Name: GEOMETRIX HOLDINGS LLC

Current Principal Place of Business:

1061 PRODUCTION DRIVE
SEBRING, FL 33870

New Principal Place of Business:

1331 NW 155TH DRIVE
MIAMI, FL 33169

Current Mailing Address:

1061 PRODUCTION DRIVE
SEBRING, FL 33870

New Mailing Address:

1331 NW 155TH DRIVE
MIAMI, FL 33169

FEI Number: 26-0685741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORSUCH, JAMES A
10360 USA TODAY WAY
MIRAMAR, FL 33025 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: D
Name: MENEGHETTI, RUGGERO
Address: 10360 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: PD
Name: DAVIS, ANTHONY G
Address: 1503 CR-315 #204
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: ANTHONY DAVIS

PD

04/30/2011

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