

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125612

FILED
Feb 08, 2012
Secretary of State

Entity Name: GEO-DAZ INVESTMENTS NO. 1, LLC

Current Principal Place of Business:

3619 PERCIVAL AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3619 PERCIVAL AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 80-0692828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, GEORGE A
3619 PERCIVAL AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SIMPSON, GEORGE A M.D.
3619 PERCIVAL AVE
MIAMI, FL 33133 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: GEORGE A. SIMPSON, M.D.

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMPSON, GEORGE A
Address: 3619 PERCIVAL AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: SIMPSON, DAZELLE D
Address: 3619 PERCIVAL AVE
City-St-Zip: MIAMI, FL 33133

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: GEORGE A. SIMPSON, M.D.

MGR

02/08/2012

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