2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002321

Entity Name: GEOADAPTIVE, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

163 CHESTNUT HILL AV 288 NORFOLK ST.

306

BRIGHTON, MA 02135 CAMBRIDGE, MA 02139

Current Mailing Address: New Mailing Address:

5247 SW 183RD AVE 288 NORFOLK ST.

MIRAMAR, FL 33029 4 CAMBRIDGE, MA 02139

FEI Number: 27-4341299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE FUNG, MARGARITA 5247 SW 183RD AVE MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VARGAS MORENO, JUAN CARLOS Address: 163 CHESTNUT HILL AVE - APT 306

City-St-Zip: BRIGHTON, MA 02135

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 Statues.

SIGNATURE: JUAN C VARGAS MORENO MNG 05/01/2012