2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012266

Entity Name: GEA360 PROPERTIES, L.L.C.

FILED Apr 30, 2012 Secretary of State

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

1950 BIARRITZ DRIVE SUITE 1 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1950 BIARRITZ DRIVE SUITE 1 MIAMI BEACH, FL 33141

FEI Number: 27-4939392 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:

FARIAS, GUSTAVO 1950 BIARRITZ DRIVE SUITE 1 MIAMI BEACH, FL 33154 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: FARIAS, GUSTAVO

Address: 1950 BIARRITZ DRIVE, SUITE 1 City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR

Name: ALVARO, DOS SANTOS
Address: 1950 BIARRITZ DRIVE, SUITE 1
City-St-Zip: MIAMI BEACH, FL 33141

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: ALVARO DOS SANTOS MGR 04/30/2012