

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018411

FILED
Jan 09, 2012
Secretary of State

Entity Name: GEOS INVESTMENTS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

8360 WEST FLAGLER STREET
SUITE 200
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8360 WEST FLAGLER STREET
SUITE 200
MIAMI, FL 33144

New Mailing Address:

FEI Number: 80-0773189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, RIOS & MARRERO, P.A.
8360 WEST FLAGLER STREET
SUITE 200
MIAMI, FL 33144 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: SAWICKI, ROBERTO
Address: C/O 8360 WEST FLAGLER ST., STE. 200
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: MAZZA, ESTELA
Address: C/O 8360 WEST FLAGLER ST., STE. 200
City-St-Zip: MIAMI, FL 33144

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: ROBERTO SAWICKI

MGRM

01/09/2012

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