

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000077524

FILED
Nov 02, 2012
Secretary of State

Entity Name: GEO WASH, LLC

Current Principal Place of Business:

20381 NE 30TH AVE SUITE 202
SUITE 202
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20381 NE 30TH AVE SUITE 202
SUITE 202
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-2679334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDAIN, ULISES
20381 NE 30TH AVE SUITE 202
SUITE 202
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ENTERPRISE RESOURCE PLANNING INC
10305 NW 41 ST
STE 219
DORAL, FL 33178 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: ROBERTO DI LENA

11/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PASSAMONTE, MARIANO
Address: 2821 NE 163 ST #4 I
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: MARIANO PASSAMONTE

MGR

11/02/2012

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