2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104342

Entity Name: GEOPON LLC

FILED Feb 07, 2012 Secretary of State

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

4208 N 31 AVE SUITE 3 HOLLYWOOD, FL 33021

HOLLTWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4208 N 31 AVE SUITE 3 HOLLYWOOD, FL 33021

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

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

GINZBURG, MICHAIL 4208 N 31 AVE SUITE 3 HOLLYWOOD, FL 33021 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:
 ADIR MOBILE LLC

 Address:
 4208 N 31ST AVE SUITE 3

 City-St-Zip:
 HOLLYWOOD, FL 33021 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 Statues.

SIGNATURE: MICHAIL GINZBURG MGR 02/07/2012