

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000104342

Entity Name: GEOPON LLC

**FILED**  
**May 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4208 N 31 AVE  
SUITE 3  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

3389 SHERIDAN STREET  
SUITE 503  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

4208 N 31 AVE  
SUITE 3  
HOLLYWOOD, FL 33021

**New Mailing Address:**

3389 SHERIDAN STREET  
SUITE 503  
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:**

GINZBURG, MICHAEL  
4208 N 31 AVE  
SUITE 3  
HOLLYWOOD, FL 33021 US

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

LAW OFFICE OF BRADLEY GROSS, PA  
2645 EXECUTIVE PARK DRIVE  
SUITE 119  
WESTON, FL 33331 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: BRADLEY GROSS

05/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GEOPON HOLDINGS LLC  
Address: 3389 SHERIDAN STREET  
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 Statutes.

SIGNATURE: GEOPON HOLDINGS LLC

MGRM

05/24/2012

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