

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124118

Entity Name: GEO RE I, LLC

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

8181 NW 154 STREET STE 270
MIAMI, FL 33016 US

New Principal Place of Business:

8181 NW 154 STREET STE 270
C/O GRS MANAGEMENT, INC
MIAMI, FL 33016 US

Current Mailing Address:

8181 NW 154 STREET STE 270
MIAMI, FL 33016 US

New Mailing Address:

8181 NW 154 STREET STE 270
C/O GRS MANAGEMENT, INC
MIAMI, FL 33016 US

FEI Number: 45-4222577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, JORGE
8181 NW 154 STREET STE 270
MIAMI, FL 33016 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: BARRETO, JORGE
Address: 8181 NW 154 STREET STE 270
City-St-Zip: MIAMI, FL 33016 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: JORGE BARRETO

MGR

02/19/2012

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