

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124294

FILED
Mar 14, 2012
Secretary of State

Entity Name: GEOSURVEY CONSULTING, LLC

Current Principal Place of Business:

3820 NE 13TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

801 S DIXIE HWY
STE 1
POMPANO BEACH, FL 33060

Current Mailing Address:

3820 NE 13TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

801 S DIXIE HWY
STE 1
POMPANO BEACH, FL 33060

FEI Number: 45-4783096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, LAWRENCE
2134 NE 85TH STREET
MIAMI, FL 33305 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: MGR
Name: NICO, LOUIS
Address: 801 S DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR
Name: JUSTE, DUCLOS
Address: 3820 NE 13TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: JUSTE DUCLOS

MGR

03/14/2012

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