

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000128838

**FILED  
Apr 26, 2012  
Secretary of State**

**Entity Name:** GEOFFREY W. RAY ENTERPRISES, LLC

**Current Principal Place of Business:**

8235 SOUTHWEST 132 STREET  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

8235 SOUTHWEST 132 STREET  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 45-4340424      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

J. BEAUREGARD PARKER, PA  
1900 NW CORPORATE BLVD  
SUITE 301 W  
BOCA RATON, FL 33431 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:** RAY, GEOFFREY W  
**Address:** 8235 SOUTHWEST 132 STREET  
**City-St-Zip:** MIAMI, FL 33156

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: GEOFFREY W RAY      MGRM      04/26/2012

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