

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000005009

Entity Name: GEOSAM VERANDA, LLC

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

84 CHAIN LAKE DRIVE, SUITE 500  
HALIFAX, NOVA SCOTIA B3S 1A2  
CANADA, XX

## **New Principal Place of Business:**

2121 S. HIAWASSEE ROAD  
ATT: MANAGEMENT OFFICE  
ORLANDO, FL 32835 US

## **Current Mailing Address:**

84 CHAIN LAKE DRIVE, SUITE 500  
HALIFAX, NOVA SCOTIA B3S 1A2  
CANADA, XX

## **New Mailing Address:**

84 CHAIN LAKE DRIVE, SUITE 500  
HALIFAX, NS B3S 1A2 CA

FEI Number: 45-3513594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MORLEY, NEIL  
Address: 84 CHAIN LAKE DRIVE, SUITE 500  
City-St-Zip: HALIFAX, NS B3S 1A2 CA

Title: MGR  
Name: PHAM, MARTIN  
Address: 84 CHAIN LAKE DRIVE, SUITE 500  
City-St-Zip: HALIFAX, NOVA SCOTIA, NS B3S 1A2 CA

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: NEIL J MORLEY

MGR

02/07/2012

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