2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000229718

Entity Name: GEOMONITORING COMPANY LLC

FILED
Jan 04, 2024
Secretary of State
3924539728CC

Current Principal Place of Business:

1900 N BAYSHORE DR STE 1A #136-964

MIAMI, FL 33132

Current Mailing Address:

1900 N BAYSHORE DR STE 1A #136-964 MIAMI, FL 33132 US

FEI Number: 32-0690374 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUPA ENTERPRISES INC 100 SE 2ND STREET STE 2000 MIAMI, FL 33131 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: LUCIANA MORDINI 01/04/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name MARIA ANGELA AGUILAR MORENO Name CARLOS FRANCISCO PRADO

Address MIGUEL DE CERVANTES 1190, LOS

ANDES Address MIGUEL DE CERVANTES 1190, LOS

ANDES

City-State-Zip: VALPARAISO CHILE 2100000

City-State-Zip: VALPARAISO CHILE 2100000

Title MGR

Name CRISTIAN EDUARDO CLAVERIAS

Title MGR

CACERES Name LEONARDO MAURICIO ROJO PAIVA

Address MIGUEL DE CERVANTES 1190, LOS Address CAMINO INTERNACIONAL, SECTOR

ANDES METRENEHUE

City-State-Zip: VALPARAISO CHILE 2100000 City-State-Zip: REGION DE LA ARACANIA CHILE

49200-00

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.