2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L05000120805

Entity Name: GENEVA INVESTMENTS, LLC

Current Principal Place of Business:

14540 SW 136TH ST., UNIT 102
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14540 SW 136TH ST., UNIT 102
MIAMI, FL 33186

New Mailing Address:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33186

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

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
801 BRICKELL AVE., STE. 1580
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE, SUITE 310
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: 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: THE GREENWICH DEVELO, PMENT GROUP, L L C
Address: 14540 SW 136TH ST., UNIT 102
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: THE GREENWICH DEVELO, PMENT GROUP, L L C
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: THE GREENWICH MGR 04/28/2006

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