

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120805

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** GENEVA INVESTMENTS, LLC

**Current Principal Place of Business:**

14540 SW 136TH ST  
SUITE 102  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

14540 SW 136TH ST  
SUITE 102  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 20-4390635      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

THE GREENWICH DEVELOPMENT GROUP, LLC  
14540 SW 136TH ST  
SUITE 102  
MIAMI, FL 33186 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:** THE GREENWICH DEVELOPMENT GROUP, LLC  
**Address:** 14540 SW 136TH ST SUITE 102  
**City-St-Zip:** MIAMI, FL 33186

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: ERNESTO LOPES      MGR      04/27/2010

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