

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: GENESIS PROPERTIES, LLC

Current Principal Place of Business:

1550 NW 108 AVE
UNIT 1550
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 1602
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-8470449 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ
100 N. BISCAYNE BLVD.
SUITE 1602
MIAMI, FL 33132 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: POMBO, MARTIN H
Address: 1550 N.W. 108 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: BAGUEAR, SUSANA N
Address: 1550 N.W. 108 AVENUE
City-St-Zip: MIAMI, FL 33172 US

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: MARTIN H. POMBO MGRM 01/12/2011

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