

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084865

FILED
Apr 19, 2011
Secretary of State

Entity Name: BPO GENIUS LLC

Current Principal Place of Business:

4023 4TH AVE NE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

4023 4TH AVE NE
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 26-3304440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRIS CONA ESQ WITH TREISER COLLINS PL
3080 TAMiami TRAIL EAST
NAPLES, FL 34112 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: PETRILA, TRAIAN A
Address: 4023 4TH AVE NE
City-St-Zip: NAPLES, FL 34120 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: TRAIAN A PETRILA

MGRM

04/19/2011

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