

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088829

Entity Name: THE GENESIS FIRM, LLC

FILED  
Feb 17, 2012  
Secretary of State

**Current Principal Place of Business:**

10660 NW 37TH TER  
DORAL, FL 33178

**New Principal Place of Business:**

2500 NW 79TH AVENUE  
169  
DORAL, FL 33122

**Current Mailing Address:**

10660 NW 37TH TER  
DORAL, FL 33178

**New Mailing Address:**

2500 NW 79TH AVENUE  
169  
DORAL, FL 33122

FEI Number: 20-4338099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZAMBRANO, EDGARD  
10660 NW 37TH TER  
DORAL, FL 33178 US

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

ZAMBRANO, EDGARD  
2500 NW 79TH AVENUE  
169  
DORAL, FL 33122 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: EDGARD ZAMBRANO

02/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ZAMBRANO, EDGARD  
Address: 12515 NW 11TH LANE  
City-St-Zip: MIAMI, FL 33182

Title: MGRM  
Name: MASELLIS, MARIA E  
Address: 12515 NW 11TH LANE  
City-St-Zip: MIAMI, FL 33182

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: EDGARD ZAMBRANO

MGRM

02/17/2012

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