

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 30, 2010
Secretary of State**

DOCUMENT# L09000003674

Entity Name: GENESIS FLOORING PRODUCTS, LLC

Current Principal Place of Business:

11940 NW 87TH COURT
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

11940 NW 87TH COURT
MIAMI, FL 33018 US

New Mailing Address:

FEI Number: 26-4044329 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VENTURELLI, MIKE
11940 NW 87 COURT
MIAMI, FL 33018 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: PALM INVESTMENTS INTERNATIONAL, INC
Address: 11940 NW 87TH COURT
City-St-Zip: MIAMI, FL 33018 US

Title: MGRM
Name: M & I PARTNERS, LLC
Address: 11940 NW 87TH COURT
City-St-Zip: MIAMI, FL 33018 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: MICHAEL F. VENTURELLI P 11/30/2010

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