

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037982

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE GENOVA GROUP LLC

Current Principal Place of Business:

11445 NW 41ST STREET
SUNRISE, FL 33323 US

New Principal Place of Business:

5821 KELSEY LANE
TAMARAC, FL 33321 US

Current Mailing Address:

11445 NW 41ST STREET
SUNRISE, FL 33323 US

New Mailing Address:

5821 KELSEY LANE
TAMARAC, FL 33321 US

FEI Number: 26-4735063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, GILBERTO
13101 S DIXIE HWY
#560773
MIAMI, FL 33256 US

Name and Address of New Registered Agent:

DASILVA, BRUNO
5821 KELSEY LANE
TAMARAC, FL 33321 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: BRUNO DASILVA

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS
Name: GENOVA, VICTORIA M MS.
Address: 5821 KELSEY LANE
City-St-Zip: TAMARAC, FL 33321

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: VICTORIA GENOVA

MS

04/25/2012

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