

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039257

FILED
Feb 15, 2011
Secretary of State

Entity Name: GENMARK SANTA LUCIA PARTNERS, LLC

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-2334870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL B. KIRSCHNER P.A.
1515 NORTH FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL 33432 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: GENSHEIMER, MARK A
Address: 1515 NORTH FEDERAL HIGHWAY, STE 306
City-St-Zip: BOCA RATON, FL 33432

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: MARK A GENSHEIMER

MGRM

02/15/2011

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