

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061838

Entity Name: GENESIS BACCARINI, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2800 W STATE RD 84
STE 118
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2800 W STATE RD 84
STE 118
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: MGR
Name: BACCARINI, OSWALDO JR
Address: 2800 W STATE RD 84 - STE 118
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: MGR
Name: BACCARINI, PATRICIA LIRA M
Address: 2800 W STATE RD 84 - STE 118
City-St-Zip: FT LAUDERDALE, FL 33312 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: OSWALDO BACCARINI JR MGR 04/30/2012

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