

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130820

Entity Name: GENFLAT LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

301 ARTHUR GODFREY RD
SUITE 500
MIAMI BEACH, FL 33140 FL

New Principal Place of Business:

8301 NW 197TH STREET
MIAMI, FL 33015 US

Current Mailing Address:

301 ARTHUR GODFREY RD
SUITE 500
MIAMI BEACH, FL 33140 FL

New Mailing Address:

8301 NW 197TH STREET
MIAMI, FL 33015 US

FEI Number: 45-3854977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ISABELLE
301 ARTHUR GODFREY RD
SUITE 500
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH STREET
MIAMI, FL 33015 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: BALWANT CHEEMA

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GENDE, JAVIER
Address: RTE DES ESSERTS 28
City-St-Zip: BOGIS-BOSSEY, CH 1279 CH

Title: MGRM
Name: GENDE, REJANE
Address: RTE DES ESSERTS 28
City-St-Zip: BOGIS-BOSSEY, CH 1279 CH

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: JAVIER GENDE

MGRM

04/25/2012

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