

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003211

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** GENESIS INVESTMENT ADVISORS LLC

**Current Principal Place of Business:**

275 MADISON AVENUE  
2301  
NEW YORK, NY 10016 US

**New Principal Place of Business:**

**Current Mailing Address:**

275 MADISON AVENUE  
2301  
NEW YORK, NY 10016 US

**New Mailing Address:**

**FEI Number:** 20-2507675      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: RGP2 LLC  
Address: 275 MADISON AVENUE, SUITE 2301  
City-St-Zip: NEW YORK, NY 10016 US

Title: MGR  
Name: REGO, RODRIGO C MGR  
Address: 355 ALHAMBRA CIRCLE, SUITE 1550  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: CEO  
Name: GADEN, YVES G CEO  
Address: 275 MADISON AVENUE, SUITE 2301  
City-St-Zip: NEW YORK, NY 10016

Title: MGR  
Name: PINTO, GUSTAVO MGR  
Address: 355 ALHAMBRA CIRCLE, SUITE 1550  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MRG  
Name: PENIDO, JOAO MGR  
Address: 275 MADISON AVENUE, SUITE 2301  
City-St-Zip: NEW YORK, NY 10016 US

Title: VP  
Name: AVIZZANO, JOSE VP  
Address: 275 MADISON AVENUE, SUITE 2301  
City-St-Zip: NEW YORK, NY 10016 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: YVES G GADEN

CEO

01/07/2011

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