2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003211

Entity Name: GENESIS INVESTMENT ADVISORS LLC

Current Principal Place of Business:	**New Principal Place of Business:**
275 MADISON AVENUE 2301 NEW YORK, NY 10016 US	

Current Mailing Address:	**New Mailing Address:**
275 MADISON AVENUE 2301 NEW YORK, NY 10016 US	

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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: _____

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:	355 ALHAMBRA CIRCLE, SUITE 1550
City-St-Zip:	CORAL GABLES, FL 33134 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 Statues.

SIGNATURE: YVES G. GADEN   MGRM   01/06/2012

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