2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2010
Secretary of State

DOCUMENT# L08000072108

Entity Name: GENESIS CUSTOM KITCHENS, LLC

Current Principal Place of Business:

8930 STATE RD 84 #295
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8930 STATE RD 84 #295
DAVIE, FL 33324

New Mailing Address:

FEI Number: 30-0518483 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD STE 350-N
HOLLYWOOD, FL 33021 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: RADUTIU, MIHAEL
Address: 10751 SW 30TH PLACE
City-St-Zip: DAVIE, FL 33328

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: MIHAEL RADUTIU MGRM 03/09/2010

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