

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003998

FILED
Feb 25, 2011
Secretary of State

Entity Name: GENESIS CAPITAL PARTNERS, LLC

Current Principal Place of Business:

4500 BISCAYNE BLVD., STE 310
MIAMI, FL 33137

New Principal Place of Business:

4500 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33137

Current Mailing Address:

4500 BISCAYNE BLVD., STE 310
MIAMI, FL 33137

New Mailing Address:

4500 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33137

FEI Number: 27-2364746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, RONALD M
286 NE 39TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

STEIN, RONALD M
4500 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33137 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: RONALD M STEIN

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEIN, RONALD M
Address: 4500 BISCAYNE BLVD., STE 310
City-St-Zip: MIAMI, FL 33137

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: RONALD M STEIN

MGR

02/25/2011

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