

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089483

Entity Name: GENUINE SOLUTIONS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

705 MERMAID DRIVE
103
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

P O BOX 14
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 35-2369924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, ALICIA G
705 MERMAID DRIVE
103
DEERFIELD BEACH, FL 33441 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: MGR
Name: GUERRERO, ALICIA
Address: 705 MERMAID DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ALICIA GUERRERO

MGR

04/29/2011

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