

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002783

Entity Name: GENENSYS, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

3251 PROGRESS DRIVE
STE. A1-103
ORLANDO, FL 32826 US

Current Mailing Address:

898 KINGSBRIDGE DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

3251 PROGRESS DRIVE
STE. A1-102
ORLANDO, FL 32826 US

New Mailing Address:

270 LAKE DRIVE
OVIEDO, FL 32765 US

FEI Number: 27-4483963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHITTALURU, PRASAD V
3251 PROGRESS DRIVE
STE. A1-103
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

CHITTALURU, PRASAD V
270 LAKE DRIVE
OVIEDO, FL 32765 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: PRASAD CHITTALURU

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRASAD, CHITTALURU V
Address: 270 LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR
Name: SHAMSI, FARHAN
Address: 7269 WINDING LAKE CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR
Name: DUA, NAVEEN
Address: 1730 S. FED HIGHWAY, #223
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: QURESHI, MUHAMMAD A
Address: 2224 BLUE SAPPHIRE CIRCLE
City-St-Zip: ORLANDO, FL 32837 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: PRASAD CHITTALURU

MGRM

01/13/2012

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