

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096469

FILED
Mar 20, 2012
Secretary of State

Entity Name: GENESIS RE HOLDINGS 4, LLC

Current Principal Place of Business:

5008 MALLARDS PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

PO BOX 970913
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 45-3054388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENESIS RE HOLDINGS, LLC
5008 MALLARDS PLACE
COCONUT CREEK, FL 33073 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: GENESIS RE HOLDINGS, LLC
Address: 5008 MALLARDS PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: SEVERINO RODRIGUES

MGR

03/20/2012

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