

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089483

FILED
May 01, 2012
Secretary of State

Entity Name: GENUINE SOLUTIONS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

329 SW 2ND STREET
SUITE 2
POMPANO BEACH, FL 33060

Current Mailing Address:

P O BOX 14
DEERFIELD BEACH, FL 33441

New Mailing Address:

P O BOX 14
DEERFIELD BEACH, FL 33443

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:

GUERRERO, ALICIA G
329 SW 2ND STREET
2
POMPANO BEACH, FL 33060 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUERRERO, ALICIA
Address: 329 SW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33060

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

MRG

05/01/2012

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