2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072108

Entity Name: GENESIS CUSTOM KITCHENS, LLC

FILED May 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8930 STATE RD 84 #295 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

8930 STATE RD 84 #295 DAVIE, FL 33324

FEI Number: 30-0518483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, JEFFREY 4000 HOLLYWOOD BLVD STE 350-N HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RADUTIU, MIHAEL

 Address:
 10751 SW 30TH PLACE

 City-St-Zip:
 DAVIE, FL 33328

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 Statues.

SIGNATURE: MIHAEL RADUTIU MGRM 05/04/2012