2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L01000021849 FII ED 1. Entity Name GENESIS ENTERPRISES, LLC 02 DEC 20 PM 3: 48 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 21 BRISTOL DRIVE 21 BRISTOL DRIVE MANHASSET NY 11030 MANHASSET NY 11030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For - 0ZX Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOBIN-MICHAEL-S ESO. 11900 BISCAYNE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 740 MIAM! FL 33181 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State * Due By September 25, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MANAGING MEMBER TITLE ☐ Change ☐ Addition IPSWICH AVENUE, APT 329 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GILEAT NECK CITY-ST-ZIP MANAGER TONY YACHOUGI TIDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DINE ~ - 🔄 Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-76 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

8.8.02 SIGNATURE NAME OF SKINING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE