

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084865

Entity Name: BPO GENIUS LLC

Current Principal Place of Business:

2401 BAYSHORE BLVD
UNIT 811
TAMPA, FL 33629

Current Mailing Address:

2401 BAYSHORE BLVD
UNIT 811
TAMPA, FL 33629 US

FEI Number: 26-3304440

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHRIS CONA ESQ WITH TREISER COLLINS PL
3080 TAMiami TRAIL EAST
NAPLES, FL 34112 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

Authorized Person(s) Detail :

Title MGRM
Name PETRILA, TRAIAN A
Address 2401 BAYSHORE BLVD
UNIT 811
City-State-Zip: TAMPA FL 33629

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRAIAN A. PETRILA

MGRM

04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date