2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130820

Entity Name: GENFLAT LLC

Current Principal Place of Business:

8301 NW 197TH STREET MIAMI, FL 33015

Current Mailing Address:

8301 NW 197TH STREET MIAMI, FL 33015 US

FEI Number: 45-3854977 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEEMA, BALWANT 8301 NW 197TH STREET MIAMI, FL 33015 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

FILED Apr 13, 2013

Secretary of State

CC9048388882

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

Name GENDE, JAVIER Name GENDE, REJANE

Address RTE DES ESSERTS 28 Address **RTE DES ESSERTS 28**

City-State-Zip: BOGIS-BOSSEY CH 1279 City-State-Zip: **BOGIS-BOSSEY CH 1279**

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JAVIER GENDE

04/13/2013

Date