

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000101386

Entity Name: GENIE BRANDS LLC

Current Principal Place of Business:

372 CARRINGTON DR
WESTON, FL 33326

Current Mailing Address:

372 CARRINGTON DR
WESTON, FL 33326

FEI Number: 61-1691873

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIESLAK, STEPHEN
372 CARRINGTON DR
WESTON, FL 33326 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 MGR
Name CIESLAK, STEPHEN
Address 372 CARRINGTON DR
City-State-Zip: WESTON FL 33326

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: STEPHEN CIESLAK

MGR

03/05/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date