2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000158190

Entity Name: GENESIS CAPITAL INVESTMENT GROUP, L.L.C.

FILED
Apr 30, 2013
Secretary of State
CC6374585688

Current Principal Place of Business:

3505 SW 139TH AVE MIAMI, FL 33175

Current Mailing Address:

3505 SW 139TH AVE MIAMI, FL 33175 US

FEI Number: 90-0932652 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORIN, LEONARDO D 3505 SW 139TH AVE MIAMI, FL 33175 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 NIMO'S ARK TRUST FUND LIMITED

PARTNERSHIP

Address 3505 SW 139TH AVE City-State-Zip: MIAMI FL 33175

SIGNATURE: LEONARDO MORIN

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.

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT

04/30/2013

Date